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City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use Comn

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Gregoire Hobson

Thursday, February 08, 2001 **1:00 PM** **City Hall Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

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Meeting Convened

The meeting convened at 1:12 p.m.

REGULAR AGENDA

010003 **[Regional Transportation Improvement Program (RTIP) grant funds for various transportation capital projects]**

Supervisor Newsom

Resolution authorizing the Director of the Department of Public Works to accept and expend a grant in the amount of $7,630,000 in Regional Transportation Improvement Program funds for various transportation capital projects. (Public Works Department)

12/27/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

Heard in Committee. Speakers: Stan Jones, Budget Analyst.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010029 **[Grant funds from Bay Area Air Quality Management District for bicycle racks]**

Supervisors Leno, Newsom

Resolution authorizing the Executive Director of the Department of Parking and Traffic or his designee to accept and expend $97,600 from the Transportation Fund for Clean Air in the Bay Area to install bicycle racks in various locations and waiving indirect costs. (Parking and Traffic Department)

1/3/01, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

Heard in Committee. Speakers: Stan Jones, Budget Analyst; Peter Tanen, Department of Parking and Traffic; Keith Sanget; Robert Pender; Kelly Vidis.

Amended. In the title, Page 1, line 3, after "resolution" insert "retroactively". On Page 2, line 8, after "be" insert "retroactively". On Page 2, line 11, add a further resolved clause to read: "That this position shall be designated as a grant "G" funded position and the authorization for this position shall terminate when the grant terminates."

AMENDED.

Resolution retroactively authorizing the Executive Director of the Department of Parking and Traffic or his designee to accept and expend $97,600 from the Transportation Fund for Clean Air in the Bay Area to install bicycle racks in various locations and waiving indirect costs. (Parking and Traffic Department)

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010054 **[Termination of existing sewer easement and acceptance of replacement sewer easement between Tandang Sora Street and 4th Street]**

Ordinance authorizing the termination of an existing sewer easement and the acceptance of the grant of a replacement sewer easement between Tandang Sora Street and 4th Street, and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

1/10/01, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

Heard in Committee. Speaker: Harry Quinn, Real Estate Department.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010062 **[Zoning, Live/Work Moratorium]**

Supervisors Ammiano, Daly, Maxwell, McGoldrick

Resolution imposing interim zoning controls to prohibit construction of new live/work developments, as defined in San Francisco Planning Code Section 102.13, in the City and County of San Francisco, for a six (6) month period, and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated January 30, 2001.)

1/16/01, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. 1/23/01, Referred to Director of Planning for environmental review, pursuant to Section 306.7(c) of the Planning Code.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

Heard in Committee. Speakers: Supervisor Ammiano, President, Board of Supervisors; Gerald Green, Director of Planning, Planning Department; Steve Williams; Dick Miller, Potrero Booster Association; Sue Hestor, Coalition for Jobs, Arts and Housing; Anthony Imperial, Story Road; Robert Pender, Park Merced Residents; James Tracy, Coalition on Homelessness; Edith Wellin, Senior Action Network; Jim Meko; Amie Fishman, Mission Anti-Displacement Coalition; Carolyn Blair, Housing Rights Committee; David Gaines; Andrew Woods; Judy West; Denise D'Anne; Joan Holden, Coalition for Jobs, Arts and Housing; Quintin Mecke; Gary Moody, Dogpatch; John Bardis; Ron Groshardt; Marc Salomon; Calvin Welch, CCHO; Jose Maralez, S.F. Tenants Union; Robin Mohr; Eric Quezada; Ellen Kernaghan; Anna Budinger; Tim Hesheral; Dave McGuire, Mission Agenda; Supervisor Maxwell.

To Board as Committee Report, Monday, February 12, 2001.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

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010063 **[Zoning, Live/Work Interim Order]**

Supervisors Ammiano, Daly, Maxwell, McGoldrick

Resolution imposing an order prohibiting action on applications for permits or other land use entitlements to construct new live/work developments, as defined in San Francisco Planning Code Section 102.13, in the City and County of San Francisco, while the Board of Supervisors considers adoption of interim zoning controls governing such live/work development; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

1/6/01, RECEIVED AND ASSIGNED to Housing and Social Policy Committee. 1/23/01, Referred to Director of Planning for environmental review, pursuant to Section 306.7(c) of the Planning Code.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

Heard in Committee. Speakers: Supervisor Ammiano, President, Board of Supervisors; Gerald Green, Director of Planning, Planning Department; Steve Williams; Dick Miller, Potrero Booster Association; Sue Hestor, Coalition for Jobs, Arts and Housing; Anthony Imperial, Story Road; Robert Pender, Park Merced Residents; James Tracy, Coalition on Homelessness; Edith Wellin, Senior Action Network; Jim Meko; Amie Fishman, Mission Anti-Displacement Coalition; Carolyn Blair, Housing Rights Committee; David Gaines; Andrew Woods; Judy West; Denise D'Anne; Joan Holden, Coalition for Jobs, Arts and Housing; Quintin Mecke; Gary Moody, Dogpatch; John Bardis; Ron Groshardt; Marc Salomon; Calvin Welch, CCHO; Jose Maralez, S.F. Tenants Union; Robin Mohr; Eric Quezada; Ellen Kernaghan; Anna Budinger; Tim Hesheral; Dave McGuire, Mission Agenda; Supervisor Maxwell.

To Board as Committee Report, Monday, February 12, 2001.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010060 **[Rent passthrough]**

Supervisor Gonzalez

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by adding a new Section 37.8C "Temporary Moratorium on Rent Board processing or approval of landlord petitions for certification and passthrough of capital improvement, rehabilitation and energy conservation costs to tenants, during pendency of the Superior Court's preliminary injunction staying implementation of November 2000 Proposition H."

1/16/01, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 2/15/2001.

2/1/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 2/15/2001.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

Heard in Committee. Speakers: Rob Eshelman, representing Supervisor Gonzalez; Stan Jones, Budget Analyst; Delene Wolf, Deputy Director, Rent Stabilization Board; Ted Lakey, Deputy City Attorney; Marie Corlett-Blits, Deputy City Attorney; Vance Herring, Tenants Association; Jim Fabris, S.F. Association of Realtors; Karen Crommie; George Buffington; Scott Hall; Frederick Hobson; Lorraine Calcagni; Grace Shulman; Helen Fellows; Nancy Newman; Peter Holden; Rebecca Logue Bobee, Housing Rights Committee; Rebecca Graff, Housing Rights Committee; Robert Haaland, Housing Rights Committee; Denise D'Anne; Carolyn Blair, Housing Right Committee; Ron Groshardt, Mission Agenda; Nancy Tucker; Ted Gullicksen, S.F. Tenants Union; Brook Turner, Coalition for Better Housing; Janan New, S.F. Apartment Association; Arnold Cohn; Richard Ow; Mark Tully; Sandra Finegan; Robert Pender, Park Merced Residents; Bill Schwalb; Bart Murphy; Theo Roshaini; Steven Shubert; David Sparrow.

To Board as Committee Report, Monday, February 12, 2001.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

ADJOURNMENT

The meeting adjourned at 4:15 p.m.

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS
BUDGET ANALYST
1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
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February 1, 2001

TO: Housing, Transportation and Land Use Committee

FROM: Budget Analyst

SUBJECT: February 8, 2001 Housing, Transportation and Land Use Committee Meeting

Item 1 - File 01-0003

Department: Department of Public Works (DPW)

Item: Resolution authorizing the Director of the Department of Public Works to accept and expend a grant in the amount of $7,630,000 in Regional Transportation Improvement Program funds for various transportation capitol projects.

Grant Amount: $7,630,000 ($6,300,000 for the 4th Street Bridge Project and $1,330,000 for the Illinois Street Project)

Grant Period: Commences upon award of the construction contracts, and ends three years and six months following that date.

Source of Funds: State Transportation Improvement Program (STIP)

Required Match: None

Indirect Costs: None allowed under the terms of the subject grant.

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Description and Budget: The subject grant in the amount of $7,630,000 would allocate funds for the following two projects:

1. 4th Street Bridge

$6,300,000 to fund a portion of the $23,930,420 construction project to provide seismic retrofitting and repair of damaged portions of the 4th Street Bridge. Construction would include a) repair of damage to concrete approaches to the bridge, b) repair of steel and concrete supports of the moveable span of the bridge, c) improvements to allow operation of light rail vehicles across the bridge, and d) other general repairs which will bring the bridge into compliance with seismic and building codes to which it does not currently adhere. All repairs would be conducted so as to maintain historically significant elements of the structure.

The grant-funded portion of the budget for the 4th Street Bridge project, as provided by DPW, is as follows:

4th Street Bridge Project			
Construction Contract – Estimated			$5,478,432
DPW – Bureau of Engineering			
5504 Project Manager II	500 hrs	$104/hr	$52,000
5210 Senior Civil Engineer	1,620 hrs	113/hr	183,060
5208 Civil Engineer	2,004 hrs	97/hr	194,388
5364 Civil Engineering Associate I	5,410 hrs	62/hr	335,420
5174 Administrative Engineer	540 hrs	105/hr	56,700
Total DPW – Bureau of Engineering:			$821,568
Total			$6,300,000

According to Ms. Theresa Burke of DPW, a construction contractor for this project has not yet been selected. DPW has supplied a detailed breakdown of construction costs for the entire $23,930,420 project, including the grant-funded portion of $5,478,432, which is attached to this report as Attachment I.

2. Illinois Street Project

$1,330,000 for roadway construction at Illinois Street, near Cesar Chavez Street. Construction would consist of roadway paving, construction of sidewalks and curb ramps, installation of water lines and fire hydrants, and installation of street lights and traffic signals.

The budget for the Illinois Street project, as provided by DPW, is as follows:

Illinois Street Project

Construction Contract			$1,156,276
DPW – Bureau of Construction Management			
5504 Project Manager II	225 hrs	$104/hr	$23,400
5206 Associate Civil Engineer	500 hrs	84/hr	42,000
6318 Construction Inspector	485 hrs	79/hr	38,315
5305 Testing Lab Technician	877 hrs	57/hr	49,989
5620 Regulatory Specialist	260 hrs	77/hr	20,020
Total DPW – Bureau of Construction Management:			$173,724
Total			$1,330,000

Attachment II, provided by DPW, contains the details for the total project of $1,330,000, and for the $1,156,276 in construction costs listed above.

Comments:

1. According to Ms. Burke, contractors have not yet been selected for either the 4th Street Bridge Project or the Illinois Street Project. Ms. Burke states that DPW expects to have selected the contractors, through a competitive bidding process, by the end of August of 2001.

2. According to Ms. Burke, both the 4th Street Bridge Project and the Illinois Street Project are expected to be completed within three years from the their respective contract award dates. The anticipated timeline for each project is as follows:

Milestone	Illinois Street Project	4th Street Bridge Project
Advertise	June 2001	July 2001
Award Contract	September 2001	October 2001
Begin Construction	October 2001	November 2001
Complete Construction	September 2002	October 2004

3. Attachment III is a Grant Application Information Form prepared by DPW for the 4th Street Bridge Project ($6,300,000) and the Illinois Street Roadway Project ($1,330,000), which includes Disability Access Checklists.

Recommendation: Approve the proposed resolution.

Attachment I

4th St. Bridge Construction Project

Tasks	Estimate
Cofferdam	$1,960,000
Concrete Pit	1,701,000
Foundations	1,260,000
New Counterweight in pit	210,000
False Counterweight	105,000
Move leaf span	560,000
Move the Operator' s House and reinstall	140,000
Trunion and component retrofit	40,000
Bascule-Remove and replace members, clean and paint	1,750,000
Mechanical Systems	350,000
Electrical Systems	805,000
Approach Replacement	2,800,000
Strengthen Bascule	280,000
Trackwork (2 light-rail tracks)	910,000
Catenary Portals	350,000
Catenary Wires	140,000
Duct bank, including all the Interconnects	2,000,000
Retrofit of Operator's House (in-house additional design)	300,000
Handrail	100,000
Roadway Reconstruction	300,000
Grate Installation	450,000
Traffic Signalization	500,000
Misc. utility work	898,061
Traffic Routing	500,000
Sewer Relocation	800,000
AWSS Relocation	300,000
Hazardous Material	1,200,000
Construction	$20,809,061
Construction Management (CM) and Engneering* (includes $821,568 in CM services by BOE and $2,299,791 by the construction Contractor)	3,121,359
Grand total	$23,930,420

Attachment II
Page 1 of 2

ity and County of San Francisco

Department of Public Works
Finance and Budget Division

January 31, 2001

Mr. Harvey Rose
Board of Supervisors' Budget Analyst
1390 Market Street, Suite 1025
San Francisco, California 94102

Subject: File 01-0003 – Resolution Authorizing the Director of Public Works to Accept and Expend a Grant in the Amount of $7,630,000 in Regional Transportation Improvement Program Funds

Dear Mr. Rose:

This letter is in response to Mr. Daley Dunham of your staff requesting that the Department of Public Works (DPW) submit the preliminary engineer's construction budgets for the Illinois Street Construction Project and the 4th Street Bridge Seismic Retrofit and Rehabilitation Project. The Illinois Street Project is currently in the design phase while DPW has completed its environmental documents for the 4th Street Bridge Project and is awaiting state and federal approvals. The preliminary engineer's construction cost estimates are as follows:

Illinois Street Construction Project

Preliminary Engineer's Construction Cost Estimate

Roadway Work

Bid Item No.	Bid Items	Estimated Quantity	Unit*	Unit Price	Extension
1	Mobilization	-	Lump Sum	-	$87,475
2	Demolition and Site Clearing	-	Lump Sum	-	$75,000
3	Asphalt Concrete (Type 'A' 1/2-inch Maximum with Medium Grading)	725	TON	$75.00	$54,375
4	8-Inch Thick Concrete Base	62,500	SF	$5.00	$312,500
5	Combined 6-Inch Concrete Curb and 2-Foot Wide Concrete Gutter	2,700	LF	$32.00	$86,400
6	3 1/2-Inch Thick Concrete Sidewalk	21,500	SF	$4.00	$86,000
7	Curb Ramps	16	EA	$1,200.00	$19,200
8	Remove Existing Railroad Track	275	LF	$30.00	$8,250

9	Handling and Hauling and Disposing of Hazardous Excavated Materials	4,500	TON	$50.00	$225,000
10	Traffic Routing Work	-	Lump Sum	-	$33,200
11	Traffic Striping and Miscellaneous Work	-	Lump Sum	-	$5,800

Total of Roadway Work $993,200

Sewer Work

Bid Item No.	Bid Items	Estimated Quantity	Unit	Unit Price	Extension
1	Excavation	175	CY	$12.00	$2,100
2	Furnish and Install 10" VCP Culvert	175	LF	$110.00	$19,250
3	Concrete Catch Basin With New Frame and Grating	10	EA	$3,500.00	$35,000
4	Backfill, Import Material	85	CY	$50.00	$4,250

Total of Sewer Work $60,600

Electrical Work

Bid Item No.	Bid Items	Estimated Quantity	Unit	Unit Price	Extension
1	Standard Street Light Pole	15	EA	$4,000.00	$60,000
2	Lighting Electrical Work	-	Lump Sum	-	$22,524
3	Trench Shoring and Bracing	-	Lump Sum	-	$10,000
4	Traffic Signal System	-	Lump Sum	-	$9,952

Total of Electrical Work $102,476

$1,156,276

DPW-Bureau of Construction Management

Labor & Technical Services	
BCM - Labor (as Shown on Grant Summary)	$103,715
BCM - Technical Services (as shown on Grant Summary)	$70,009
	$173,724

TOTAL PROJECT COST $1,330,000

* Legend
Lump sum = one price as would likely be quoted by a contractor
TON = short ton (or 2,000 pounds)
SF = square foot
LF = lineal foot
CY = cubic yard

File Number: ____________________
(Provided by Clerk of Board of Supervisors)

Grant Information Form
(Effective January 2000)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: Regional Transportation Improvement Program (RTIP)

2. Department: Public Works

3. Contact Person: Theresa Burke Telephone: 558-4506

4: Grant Approval Status (check one):

X Approved by funding agency [ ] Not yet approved

5. Amount of Grant Funding Approved or Applied for: $ 6,300,000

6a. Matching Funds Required: N/A
b. Source(s) of matching funds (if applicable):

7. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary: 4th Street Bridge Seismic & Rehabilitation Project

Repair of damage to concrete approaches and steel/concrete members of the movable span: improvements to permit light rail, operations; seismically retrofitting the structure while maintaining historical significance; repair of pavement to roadway approaches.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: October 2001 End-Date: April 2005

10. Number of new positions created and funded: -0-

11. If new positions are created, explain the disposition of employees once the grant ends?

12a. Amount budgeted for contractual services: $6,300,000

b. Will contractual services be put out to bid? Yes

c. If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes

d. Is this likely to be a one-time or ongoing request for contracting out? One-time

d. Is this likely to be a one-time or ongoing request for contracting out? One-time

13a. Does the budget include indirect costs? [ ] Yes [X] No

b1. If yes, how much? $
b2. How was the amount calculated?

c. If no, why are indirect costs not included?
[X] Not allowed by granting agency
[ ] To maximize use of grant funds on direct services
[ ] Other (please explain):

14. Any other significant grant requirements or comments:

Included in the construction budget are funds to reconstruct curb ramps so that complete paths or travel are retained.

****Disability Access Checklist*****

15. This Grant is intended for activities at (check all that apply):

[X] Existing Site(s)
[ ] Rehabilitated Site(s)
[ ] New Site(s)
[ ] Existing Structure(s)
[ ] Rehabilitated Structure(s)
[ ] New Structure(s)
[ ] Existing Program(s) or Service(s)
[ ] New Program(s) or Service(s)

16. The Departmental ADA Coordinator and/or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments: Included in the scope of work will be the installation of new curb ramps in accordance with the Federal Americans with Disability Act (ADA).

Departmental or Mayor's Office of Disability Reviewer: ______
(Name)

Date Reviewed: Nov 30, 2000

Department Approval: Edwin M. Lee Director of Public Works
(Name) (Title)

______
(Signature)

d. Is this likely to be a one-time or ongoing request for contracting out? One-time

13a. Does the budget include indirect costs? [ ] Yes [X] No

b1. If yes, how much? $
b2. How was the amount calculated?

c. If no, why are indirect costs not included?
[X] Not allowed by granting agency [ ] To maximize use of grant funds on direct services
[ ] Other (please explain):

14. Any other significant grant requirements or comments:

Included in the construction budget are funds to reconstruct curb ramps so that complete paths or travel are retained.

Disability Access Checklist*

15. This Grant is intended for activities at (check all that apply):

[X] Existing Site(s)
[ ] Rehabilitated Site(s)
[ ] New Site(s)

[ ] Existing Structure(s)
[ ] Rehabilitated Structure(s)
[ ] New Structure(s)

[ ] Existing Program(s) or Service(s)
[ ] New Program(s) or Service(s)

16. The Departmental ADA Coordinator and/or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments: Included in the scope of work will be the installation of new curb ramps in accordance with the Federal Americans with Disability Act (ADA).

Departmental or Mayor's Office of Disability Reviewer: ____________
(Name)

Date Reviewed: Nov 30, 2000

Department Approval: Edwin M. Lee (Name) Director of Public Works (Title)

____
(Signature)

File Number: ____________________
(Provided by Clerk of Board of Supervisors)

Grant Information Form
(Effective January 2000)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: Regional Transportation Improvement Program (RTIP)

2. Department: Public Works

3. Contact Person: Theresa Burke Telephone: 558-4506

4. Grant Approval Status (check one):

X Approved by funding agency [ ] Not yet approved

5. Amount of Grant Funding Approved or Applied for: $ 1,330,000

6a. Matching Funds Required: N/A
b. Source(s) of matching funds (if applicable):

[illegible]

8. Proposed Grant Project Summary: Illinois Street Roadway Construction Project

Roadway construction consisting of site preparation; water line and fire hydrant work; catch basin and culvert pipes; sidewalk and curb ramp installation; street lights; traffic signalization; and, roadway paving.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: September 2001 End-Date: March 2005

10. Number of new positions created and funded: -0-

11. If new positions are created, explain the disposition of employees once the grant ends?

12a. Amount budgeted for contractual services: $1,330,000

b. Will contractual services be put out to bid? Yes

c. If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes

d. Is this likely to be a one-time or ongoing request for contracting out? One-time

d. Is this likely to be a one-time or ongoing request for contracting out? One-tim

13a. Does the budget include indirect costs? [ ] Yes [X] No

b1. If yes, how much? $
b2. How was the amount calculated?

c. If no, why are indirect costs not included?
[X] Not allowed by granting agency [ ] To maximize use of grant funds on direct services
[ ] Other (please explain):

14. Any other significant grant requirements or comments:

Curb ramps will be constructed as required to comply with both the federal American Disability Act and California Title 24.

Disability Access Checklist*

15. This Grant is intended for activities at (check all that apply):

[X] Existing Site(s)
[ ] Rehabilitated Site(s)
[ ] New Site(s)
[ ] Existing Structure(s)
[ ] Rehabilitated Structure(s)
[ ] New Structure(s)
[ ] Existing Program(s) or Service(s)
[ ] New Program(s) or Service(s)

16. The Departmental ADA Coordinator and/or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments: Included in the scope of work will be the installation of new curb ramps in accordance with the Federal Americans with Disability Act (ADA).

Departmental or Mayor's Office of Disability Reviewer: ____________
(Name)

Date Reviewed: Nov 30, 2000

Department Approval: Edwin M. Lee (Name) Director of Public Works (Title)

____
(Signature)

Item 2 - File 01-0029

Department: Parking and Traffic

Item: Resolution authorizing the Executive Director of the Parking and Traffic or his designee to accept and expend $97,600 from the Transportation Fund for Clean Air in the Bay Area to install bicycle racks in various locations and waiving indirect costs.

Grant Amount: $97,600

Grant Period: November 1, 2000 through September 1, 2002 (22 months)

Source of Funds: Bay Area Air Quality Management District (see Comment No. 1)

Required Match: None

Indirect Costs: The Department requests that indirect costs be waived to maximize the use of grant funds on the project.

Description: The proposed resolution would authorize the Department of Parking and Traffic (DPT) to accept and expend $97,600 from the Bay Area Air Quality Management District. The subject grant would fund a 22 month project which would involve: (1) soliciting suggested bicycle rack locations from the public, (2) surveying the locations suggested by the public, and (3) purchasing and installing approximately 350 bicycle racks, providing 700 bicycle parking spaces, at various locations throughout the City. Bicycle rack location suggestions will be actively solicited from the San Francisco Bicycle Coalition, a bicycle advocacy group, and the San Francisco Bicycle Advisory Committee, an 11-member committee appointed by the Board of Supervisors that advises the City on bicycle matters. The DPT will also continue to use its Bicycle Information Hotline to receive bicycle rack location requests. The grant-funded surveys will assess the potential bicycle rack sites based on factors such as access for pedestrians and people with disabilities, potential for interference with public utilities and public transportation, possible conflicts with motor vehicles, and

possible obstruction of commercial or residential entrances.

The majority of the new bicycle racks which would be installed on City streets will be the inverted "U" shaped bicycle racks, which accommodate two bicycles per rack and are expected to be able to withstand intense public use. According to Mr. Peter Tannen of the DPT, since these bicycle racks have no moving parts and no additional coating applied to the galvanized steel, there are no maintenance costs except for the occasional replacement when a rack is hit by a motor vehicle. Mr. Tannen reports that the replacement costs will be covered by future bicycle rack installation grants or by the Department's annual operating fund.

Budget:

The budget for the proposed project, provided by the DPT, is as follows:

Contractual Services (see Comment No. 3)	$92,750
Personnel*	4,850
TOTAL PROJECT COST	**$97,600**

*The subject grant would fund an existing 0.05 FTE Transit Planner II position at DPT (see Comment No. 4 below.)

Comments:

1. The Bay Area Air Quality Management District Transportation Fund for Clean Air distributes funds to public agencies for projects that reduce motor vehicle emissions in accordance with the requirements of State law and the Air District's Bay Area 1997 Clean Air Plan.

2. Mr. Tannen states that the subject grant has been accepted by the DPT. Therefore, the Budget Analyst recommends the proposed resolution be amended to provide for retroactive acceptance of the subject grant funds. However, to date, none of the subject grant funds have been expended by the DPT. According to Mr. Tannen, although the stated grant period is November 1, 2000 through September 1, 2002, a 22 month period, the program is expected to begin in February of 2001 and would continue until September 1, 2002, the end of the subject grant period. Mr. Tannen advises that all of the subject grant funds would be expended during this 19 month period.

3. Contractual services will be provided through an existing contract with the San Francisco Conservation Corps (SFCC), a nonprofit agency. The City entered into a contract with SFCC in April of 1998 on a master contract basis. The SFCC will purchase, survey potential sites, and install the new bicycle racks at various locations throughout the City. Contractual services costs include the following: (1) $26,250 for purchasing 350 bicycle racks ($75 per rack), (2) $14,000 for bicycle rack surveying, and (3) $52,500 for bicycle rack installation ($150 per site).

4. Mr. Tannen states that the suggestions from the public on potential bicycle rack sites will be gathered and analyzed by a 0.05 FTE Transit Planner II, who will spend an estimated 108 hours at $45.00 per hour, for a total of $4,850, to select the bicycle rack locations throughout the City. Mr. Tannen reports that the 0.05 FTE grant-funded position at DPT would terminate when the grant expired if the Department is unable to secure additional grant funds. The Budget Analyst therefore recommends that the proposed resolution be amended to identify this 0.05 FTE position as "G" or grant-funded to ensure that this position would terminate if additional grant funds are not obtained.

5. The Attachment, provided by the DPT, is the Grant Information Form.

Recommendations:

1. Amend the proposed resolution to provide for retroactive authorization, in accordance with Comment No. 2 above.

2. Amend the resolution to designate the 0.05 FTE Transit Planner II position funded by the subject grant as "G" or grant-funded. As previously stated in Comment No. 4, the 0.05 FTE position would be reduced by 0.05 FTE if the DPH is unable to obtain additional grant funds.

3. Approve the proposed resolution, as amended.

File Number: ____________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Parking and Traffic

2. Contact Person: Peter Tannen Telephone: 554-2396

3. Project Title: Bicycle Racks

4. Grant Source Agency: Bay Area Air Quality Management District

5. Type of Funds: __ Federal __ Federal-State (Pass-Through) __ State __ Local X Private

6. Proposed (New / Continuation) Grant Project Summary:
Solicit suggested bicycle rack locations from the SF bicycle community, survey these locations, purchase, and install approximately 350 bicycle racks (providing 700 bicycle parking spaces) at various public locations throughout the City. Efforts will be concentrated on sidewalk locations requested by cyclists, parks, transit hubs, and other major attractors. The racks will be installed throughout San Francisco. Bicycle rack location suggestions will be actively solicited from the SF Bicycle Coalition and the SF Bicycle Advisory Committee. The SF Bicycle Coalition publicize our request for potential bicycle rack locations in their monthly newsletter and on their E-mail mailing list. The Department of Parking and Traffic will also continue to use its Bicycle Information Hotline to receive bicycle rack location requests.

7. Amount of Grant Funding Applied for: $97,600

8. Maximum Funding Amount Available: $1 million per project

9. Required Matching Funds? Yes: ___ No: X / Cash or In-kind? ________________

If yes, list dollar amount and identify source of Matching Funds in Department Budget:
____

10. Number of new positions created and funded: None

11. If new positions are created, explain the disposition of employees once the grant ends?

12. Are indirect costs eligible costs for this grant? Yes: ____ No: X

If yes, please identify the amount of $ in indirect costs?____________________

13. Amount to be spent on contractual services: $0

14. a.) Will contractual services be put out to bid?

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements?

15. Is this likely to be a one-time or ongoing request for contracting out?

16. Term of Grant: Start-Date: November 1, 2000 End-Date: September 1, 2002
17. Date Department Notified of Available Funds: August 1, 2000

18. Grant Application Due Date: June 30, 2000

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation): See attachment

20. Department Head Approval: Bond M. Yee (Name) Dep. Director & City Traffic Engin (Title)

Bond M. Yee
(Signature)

Item 6 – File 01-0060

Department: Rent Board

Item: Ordinance amending the Administrative Code Chapter 37, "Residential Rent Stabilization and Arbitration Ordinance" by adding a new Section 37.8C "Temporary Moratorium on Rent Board processing or approval of landlord petitions for certification and passthrough of capital improvement, rehabilitation and energy conservation costs to tenants, during pendency of the Superior Court's preliminary injunction staying implementation of November 2000 Proposition H"

Description: The proposed ordinance would add a new Section 37.8C to the City's Administrative Code in order to impose a temporary moratorium on the Rent Board and its staff from processing or approving landlord petitions for certification and passthrough of capital improvement, rehabilitation and energy conservation costs to tenants. This temporary moratorium would be imposed from the effective date of the proposed ordinance until the San Francisco Superior Court dissolves its preliminary injunction staying the implementation of the November of 2000, Proposition H.

Proposition H, which was approved by San Francisco voters on November 7, 2000, amended the City's rent control law to prohibit tenant rent increases based on costs for capital improvements, rehabilitation work, removal of lead hazards or energy conservation measures and limited allowable rent increases due to additional operating and maintenance costs to a maximum of seven percent. Prior to approval of Proposition H, landlords were permitted to pass through to the tenants the landlord's costs for such capital and operating cost increases, following certification and approval by the Rent Board. In accordance with Proposition H, only certified costs of seismic work can be passed through to tenants, in amounts not to exceed five percent of a tenant's base rent in any 12-month period and spread over 20 years. In addition, Proposition H requires landlords

to refund any rent increases for the costs of capital improvements or rehabilitation work certified after April 10, 2000. However, Proposition H provides that a landlord cannot be denied a rent increase for capital improvements, rehabilitation work or energy conservation measures, if that denial would deprive the landlord of a constitutionally-required fair return on the property. And finally, Proposition H requires that San Francisco voters approve any passthroughs of property tax increases that may result from future bond measures.

Comments:

1. According to Ms. Marie Corlett Blits of the City Attorney's Office, on November 22, 2000, a petition and complaint were filed in the San Francisco Superior Court by several individual landlords together with the Coalition for Better Housing and the San Francisco Apartment Association against the City and County of San Francisco for a preliminary injunction to prevent Proposition H from taking effect (Quigg v. City and County of San Francisco, et. al.). Ms. Blits advises that on December 20, 2000, the San Francisco Superior Court held a hearing and issued a preliminary injunction, which stayed the implementation of Proposition H, with the Court requesting that specific regulations be brought back to the Court, after approval by the Rent Board, in order to provide for the implementation of Proposition H. Ms. Blits advises that the Rent Board is expected to begin holding hearings on these Proposition H regulations during February of 2001.

2. Since the approval of the stay by the Superior Court, the Rent Board has continued to process landlord petitions for passthrough to tenants of capital improvement and operating costs. According to Mr. Joe Grubb of the Rent Board, landlord petitions requesting passthroughs of capital improvement and operating costs, which is the subject of the proposed moratorium, represent approximately 35 percent of all of the petitions filed with the Rent Board. Therefore, Mr. Grubb advises that if the proposed ordinance is approved, which would impose an immediate moratorium on the Rent Board and staff from processing or approving such

landlord petitions, the Rent Board's staff workload that are assigned to such tenant and landlord petitions would be reduced by approximately one-third. The Rent Board has a total of 30.79 FTE budgeted positions in FY 2001-02, which includes 10 counseling positions (2975 Citizen Complaint Officers) and 12 hearing officer positions (8176 Trial Attorneys and 8178 Senior Attorneys). Mr. Grubb advises that two of the 12 hearing officer positions, who were hired on a temporary basis to reduce a backlog of petitions, were recently laid off.

3. Mr. Grubb advises that it is too premature to make staffing changes given the current litigation over Proposition H and the expected litigation over the moratorium, if the proposed ordinance is approved, and whether or not it is stayed as a result of a court challenge. Furthermore, Mr. Grubb notes that depending on the outcome of the Proposition H litigation and/or the procedures approved for implementing Proposition H, the Rent Board staff may be responsible for (1) rewriting approximately 400 capital improvement decisions that were issued by the Rent Board since April 10, 2000 and (2) an increased number of landlord petitions filed for higher operating and maintenance expenses, which would result in additional work for the Rent Board staff. However, Mr. Grubb reports that he would consider requesting voluntary work reductions from the Rent Board's existing staff, if the reduced workload becomes permanent. As of the writing of this report, Mr. Grubb could not estimate how many or to what degree staff would volunteer for such reductions of work and pay. In the meantime, Mr. Grubb notes that he would assign any additional counseling and hearing officer staff to other existing responsibilities in the Rent Board office in order (1) to expedite the processing of other tenant and landlord petitions that are filed and (2) to reduce the amount of wait time for the public. Mr. Grubb notes that the Rent Board currently does not have any backlog of work or petitions, because of the additional temporary staff previously provided to the Rent Board.

4. Although the subject ordinance would likely result in petition workload reductions of approximately one-third, Mr. Grubb reports that he would not impose any staff layoffs at this time, to respond to such reductions in the workload, because, as noted above, a case is currently pending in the Superior Court, which may ultimately determine the fate of Proposition H. Mr. Grubb advises that if the proposed moratorium is extended through next fiscal year, or if the Superior Court approves the implementation of Proposition H, such that the Rent Board would not be permitted to process capital improvement passthrough petitions, a review of the workload at that time would be necessary. However, Mr. Grubb also advises that it is likely that the Rent Board will see a subsequent increase in the number of operating and maintenance expense petitions filed by landlords, if the capital improvement filings are restricted. Given these workload variables, Mr. Grubb advises that any Rent Board staff reduction decisions would be made based on future actual or more stable, workload projections. According to Mr. Grubb, he will be reviewing the workload data, the amount of fees necessary to support the ongoing operations and staffing of the Rent Board and the need for changes, to be included in the FY 2001-02 budget. The Budget Analyst will review such changes in the Rent Board's budget as part of our annual budgetary review for the Board of Supervisors.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor McGoldrick
Supervisor Daly
Supervisor Peskin
Clerk of the Board
Controller
Steve Kawa

.478

2/01

City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use Committee

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Gregoire Hobson

Thursday, February 22, 2001 **1:00 PM** **City Hall Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

Meeting Convened

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The meeting convened at 1:03 pm.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

002158 **[Stop Intersections]**

Resolution designating and rescinding certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
27th and Douglass Streets, northwest and southeast corners, stopping Douglass Street (makes this an all-way STOP)
5th Avenue and Cabrillo Street, northeast and southwest corners, stopping Cabrillo Street (makes this an all-way STOP)
Cesar Chavez and Douglass Streets, all corners, stopping all approaches (makes this uncontrolled T-intersection an all-way STOP)

STOP SIGN - RESCIND
25th and Connecticut Streets, northwest corner, stopping southbound Connecticut Street (Parking and Traffic Department)

(DPT Order No. 2120.)

12/8/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

RECOMMENDED..

002160 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT TURN ONLY - ESTABLISH
Franklin Street, southbound, at Lombard Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
California Street, north side, from Montgomery Street to 31 feet westerly (31-foot zone)

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
California Street, north side, from Montgomery Street to 124 feet westerly (124-foot zone) (Parking and Traffic Department)

(DPT Order No. 2120.)

12/8/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

RECOMMENDED..

The foregoing items were acted upon by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

Severed from the Consent Agenda

002155 **[Parking regulations to modify approved Residential Permit Parking Regulations for a portion of the Potrero Hill Neighborhood]**

Resolution rescinding and enacting various Residential Parking Regulations for a portion of the Potrero Hill Neighborhood. (Parking and Traffic Department)

DPT Order No. 2116

12/7/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

Severed from consent agenda.
Heard in Committee. Speakers: Tom Folks, Department of Parking and Traffic; Roberta Kershaw; Babette Dredke; John DeCastro; Dick Millet; Epic Perea.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

002159 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
19th Street, both sides, between South Van Ness Avenue and Shotwell Street (3200 block)
South Van Ness Avenue, both sides, between 19th and 20th Street (800 block)

RESIDENTIAL PERMIT PARKING AREA "I" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
20th Street, both sides, between South Van Ness Avenue and Shotwell Street (3300 block)
South Van Ness Avenue, both sides, between 20th and 21st Streets (900 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Clayton Street, both sides, between 17th and Ashbury Streets (1100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Alma Street, both sides, between Shrader and Stanyan Streets (200 block)
Lawton Street, both sides, between 9th and 10th Avenues (300 block)

NO PARKING ANYTIME - ESTABLISH
Mendell Street, east side, from Armstrong Avenue to north terminus

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Armstrong Avenue, south side, from Mendell Street to 65 feet easterly (65-foot zone)
Mendell Street, along north terminus, north of Amstrong Avenue (45-foot zone)
Mendell Street, west side, from Armstrong Avenue to north terminus (200-foot zone) (Parking and Traffic Department)

(DPT Order No. 2120.)
12/8/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

Severed from consent agenda.
Heard in Committee. Speakers: Jim Tyler; Marty Neilly; Mike Carliel; Robert Duncan; Bond Yee, Department of Parking and Traffic.
The following sections were divided and Continued to the Call of the Chair. See File No. 010368.
"RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
19th Street, both sides, between South Van Ness Avenue and Shotwell Street (3200 block)
South Van Ness Avenue, both sides, between 19th and 20th Street (800 block)

RESIDENTIAL PERMIT PARKING AREA "I" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
20th Street, both sides, between South Van Ness Avenue and Shotwell Street (3300 block)
South Van Ness Avenue, both sides, between 20th and 21st Streets (900 block)"
DIVIDED.

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Clayton Street, both sides, between 17th and Ashbury Streets (1100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Alma Street, both sides, between Shrader and Stanyan Streets (200 block)
Lawton Street, both sides, between 9th and 10th Avenues (300 block)

NO PARKING ANYTIME - ESTABLISH
Mendell Street, east side, from Armstrong Avenue to north terminus

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Armstrong Avenue, south side, from Mendell Street to 65 feet easterly (65-foot zone)
Mendell Street, along north terminus, north of Amstrong Avenue (45-foot zone)
Mendell Street, west side, from Armstrong Avenue to north terminus (200-foot zone) (Parking and Traffic Department)

(DPT Order No. 2120.)

RECOMMENDED AS DIVIDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

010368 **[Parking Regulations, Various Locations]**
Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
19th Street, both sides, between South Van Ness Avenue and Shotwell Street (3200 block)
South Van Ness Avenue, both sides, between 19th and 20th Street (800 block)

RESIDENTIAL PERMIT PARKING AREA "I" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
20th Street, both sides, between South Van Ness Avenue and Shotwell Street (3300 block)
South Van Ness Avenue, both sides, between 20th and 21st Streets (900 block)

Severed from consent agenda.
Divided from File No. 002159.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

010032 **[Stop Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
15th Avenue and Ortega Street, northwest and southeast corners, stopping 15th Avenue (makes this an all-way STOP)
Bradford and Mojave Streets, all corners, stopping all approaches (makes this uncontrolled intersection an all-way STOP)
Bronte and Jarboe Streets, all corners, stopping all approaches (makes this uncontrolled intersection an all-way STOP)
Putnam and Jarboe Streets, all corners, stopping all approaches (makes this uncontrolled intersection an all-way STOP)
Foerster Street and Joost Avenue, northwest and southeast corners, stopping Foerster Street (makes this an all-way STOP)
Naples Street and Seville Street/Brunswick Street, northwest and southeast corners, stopping Naples Street (makes this an all-way STOP)
Pierce Street and Capra Way, northwest and southeast corners, stopping Pierce Street (makes this an all-way STOP)
Somerset and Campbell Streets, southwest corner, stopping eastbound Campbell Street (stops one leg of this Y-intersection) (Parking and Traffic Department)

(DPT Order No. 2140.)
1/5/01, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

Severed from consent agenda.
Heard in Committee. Speakers: Bond Yee, Department of Parking and Traffic; Steven Currier.
RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

010033 **[Parking Regulations, Various Locations]**
Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - ESTABLISH
Crestmont Drive, south side, from the extension of the east property line of #409/#411 Crestmont Drive to approximately 145 feet westerly (145-foot zone)

NO PARKING ANYTIME - RESCIND
TAXI ZONE - ESTABLISH
Dr. Carlton B. Goodlett Place (Polk Street), east side, from 300 feet to 330 feet north of Grove Street (30-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Waller Street, south side, between Divisadero and Scott Streets

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
26th Street, south side, between Folsom and Harrison Streets (3100 block, odd-numbered addresses only)
Cesar Chavez Street, north side, between Folsom and Harrison Streets (3100 block, even-numbered addresses only)
Folsom Street, east side, between 26th and Cesar Chavez Streets (3000 block, odd-numbered addresses only)
Harrison Street, west side, between 26th and Cesar Chavez Streets (3000 block, even-numbered addresses only)
Kamille Court, both sides, between Folsom and Harrison Streets (3100 block)
Treat Way, both sides, between 26th and Cesar Chavez Streets (1300 and 1400 blocks)

RESIDENTIAL PERMIT PARKING AREA "I" - ESTABLISH
2677 Mission Street, east side, between 22nd and 23rd Streets (adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "F" (2-HOUR TIME LIMIT, 9 AM - 4 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
RESIDENTIAL PERMIT PARKING AREA "F" (3-HOUR TIME LIMIT, 9 AM - 4 PM, MONDAY THROUGH FRIDAY) - RESCIND
Arguello Boulevard, east side, between Jackson and Washington Streets (unit block, even-numbered addresses only)
Cherry Street, both sides, between West Pacific Avenue and Washington Street (unit and 100 blocks)
Jackson Street, both sides, between Arguello Boulevard and Maple Street (3700 and 3800 blocks)
Maple Street, both sides, between West Pacific Avenue and Washington Street (unit and 100 blocks)

RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Gough Street, west side, between Post and Sutter Streets (1400 block, odd-numbered addresses only)
Post Street, north side, from Gough Street to 118 feet westerly (#1400-#1410, even-numbered addresses only)
Sutter Street, south side, between Gough and Octavia Streets (1500 block, odd-numbered addresses only)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Lily Street, both sides, from Buchanan Street to west terminus (400 block)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
26th Street, both sides, between Florida and Alabama Streets (3000 block)

DIAGONAL (60-DEGREE ANGLE) PARKING - RESCIND

Golden Gate Avenue, south side, from Roselyn Terrace to 30 feet easterly (30-foot zone, eliminates 3 parking stalls)

UNMETERED MOTORCYCLE PARKING - RESCIND
Golden Gate Avenue, south side, from 53.5 feet to 60.5 feet west of Roselyn Terrace (7-foot zone accommodating 2 motorcycle stalls, to be relocated and expanded)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Golden Gate Avenue, south side, from Roselyn Terrace to 22 feet westerly (22-foot zone accommodating 6 motorcycle stalls) (Parking and Traffic Department)

(DPT Order No. 2140.)
1/5/01, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee strucutre.

Severed from consent agenda.
Heard in Committee. Speakers: Bond Yee, Department of Parking and Traffic; James Tyler; Ted Lakey, Deputy City Attorney; William Bauer; male; Paul Platt; William Cortney; male; Cal Tilden.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

010034 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE LEFT TURN LANES - ESTABLISH
Front Street, northbound, at Pine Street (mandatory left turn from two left lanes)

NO RIGHT TURNS, 6 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Marina Boulevard, eastbound, at Baker Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
18th Street, both sides, between 3rd and Illinois Streets
19th Street, both sides, between 3rd and Illinois Streets
Illinois Street, west side, from 19th Street to a point 271 feet south of 18th Street (129-foot zone)
Drumm Street, east side, from Market Street to 70 feet northerly (70-foot zone)
Front Street, west side, from Market Street to 22 feet northerly (22-foot zone at meter #1)
King Street, north side, from 7th Street to 310 feet westerly (310-foot zone)

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Front Street, east side, from Pine Street to 86 feet southerly (86-foot zone)
Front Street, west side, between Market and Pine Streets (Parking and Traffic Department)

(DPT Order No. 2140.)
1/5/01, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.
Severed from consent agenda.
The following section was divided and Continued to the Call of the Chair. See File No. 010401.
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
18th Street, both sides, between 3rd and Illinois Streets
19th Street, both sides, between 3rd and Illinois Streets
Illinois Street, west side, from 19th Street to a point 271 feet south of 18th Street (129-foot zone)
Heard in Committee. Speakers: Bond Yee, Department of Parking and Traffic; Ted Lakey, Deputy City Attorney; Barry Taranto, United Taxicab Workers.
Amended on page 1 line 7 after the words "MONDAY THROUGH FRIDAY" add ", EXCEPT TAXIS".
DIVIDED.

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE LEFT TURN LANES - ESTABLISH
Front Street, northbound, at Pine Street (mandatory left turn from two left lanes)

NO RIGHT TURNS, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT TAXIS - ESTABLISH
Marina Boulevard, eastbound, at Baker Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Drumm Street, east side, from Market Street to 70 feet northerly (70-foot zone)
Front Street, west side, from Market Street to 22 feet northerly (22-foot zone at meter #1)
King Street, north side, from 7th Street to 310 feet westerly (310-foot zone)

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Front Street, east side, from Pine Street to 86 feet southerly (86-foot zone)
Front Street, west side, between Market and Pine Streets (Parking and Traffic Department)

(DPT Order No. 2140.)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

010401 **[Traffic Regulations, Various Streets]**

Resolution Enacting and rescinding traffic regulations on various streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
18th Street, both sides, between 3rd and Illinois Streets
19th Street, both sides, between 3rd and Illinois Streets
Illinois Street, west side, from 19th Street to a point 271 feet south of 18th Street (129-foot zone)

Severed from consent agenda.
Divided from File No. 010034.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

REGULAR AGENDA

001901 **[Speed limit reduction, portion of Brazil and Persia Avenues]**

Supervisor Newsom

Ordinance amending the San Francisco Traffic Code, lowering the speed limit on portions of Brazil and Persia Avenue, from 30 MPH to 25 MPH. (Parking and Traffic Department)

(DPT Order No. 2096.)
10/27/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.
2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

Heard in Committee. Speakers: Bond Yee, Department of Parking and Traffic; Rebecca Silverberg.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

001903 **[Commercial vehicle weight restriction on portion of Mendell Street]**

Supervisor Newsom

Ordinance adding Section 28.5.52 to the San Francisco Traffic Code, establishing a commercial vehicle weight restriction on a portion of Mendell Street. (Parking and Traffic Department)

(DPT Order No. 2095.)

10/27/00, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

Heard in Committee. Speakers: Bond Yee, Department of Parking and Traffic.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

010078 **[Speed limit regulations along Alemany Boulevard]**

Ordinance amending the San Francisco Traffic Code, clarifying the speed limit regulations for Alemany Boulevard. (Parking and Traffic Department)

(DPT Order No. 2144)

1/16/01, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

Heard in Committee. Speakers: Bond Yee, Department of Parking and Traffic; Rebecca Silverberg; Steven Currier.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

001007 **[Administrative Code Chapter 31]**

Supervisors Peskin, Maxwell

Ordinance repealing Administrative Code Chapter 31 and enacting new Administrative Code Chapter 31 to adopt procedures and fees to implement the California Environmental Quality Act.

(Repeals and enacts new Administrative Code Chapter 31.)
(From Planning Commission Resolution No. 16012 adopted October 26, 2000, recommending that the Board of Supervisors adopt the proposed changes to Administrative Code Chapter 31.)

5/30/00, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 6/29/2000. Superviosr Kaufman, sponsor, requests this item be scheduled for the July meeting.

7/13/00, CONTINUED. Speakers: None. Continued to August 1, 2000.

8/1/00, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Hilary Gitelman, Planning Department; Kate Stacy, Deputy City Attorney; Aaron Peskan; Liv Ling Chen; Sue Hestor; Eric Quesada; Robert Haaland; Rob Eshelman; Chris Daly; Marc Soloman; Evelyn Wilson; Nick Pasquariello; Hank Wilson; John Bardis; Joan Girardot.

8/1/00, RECOMMENDED AS AMENDED.

8/7/00, CONTINUED ON FIRST READING. After consultation with the City Attorney, clerical correction to change the word "rescind" to read "repeal."

Supervisor Kaufman, on behalf of Supervisor Teng, requested this matter be continued to August 21, 2000.

8/21/00, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Supervisor Kaufman moved an Amendment of the Whole Bearing Same title.

8/21/00, CONTINUED AS AMENDED ON FIRST READING. Supervisor Kaufman moved to continue consideration to August 28, 2000.

8/28/00, RE-REFERRED WITH PENDING AMENDMENT to Audit and Government Efficiency Committee. Supervisor Kaufman presented an amendment of the whole bearing same title.

Supervisor Kaufman requested this matter be referred to the Planning Commission with a request that it be returned within 60 days or sooner.

No objection and Clerk directed to comply.

Supervisor Kaufman requested this matter be re-referred to the Audit and Government Efficiency Committee with pending amendment of the whole.

11/16/00, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Hilary Gitleman, Environmental Review Officer, Planning Department; Ted Lakey, Deputy City Attorney; Kate Stacy, Deputy City Attorney; Aaron Peskin Telegraph Hill Dwellers; John Bardis, San Francisco Neighbors; Robert McCarthy, McCarthy and Swartz.
Amendment of the Whole bearing same title presented in Committee.

11/16/00, RECOMMENDED. To Board December 11, 2000.

12/11/00, PASSED ON FIRST READING.

12/18/00, CONTINUED ON FINAL PASSAGE. Supervisor Kaufman, seconded by Supervisor Yaki, moved to continue consideration to January 2, 2001.

Supervisor Ammiano moved substitute motion to continue consideration to January 16, 2001.

1/16/01, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Supervisor Peskin submitted an amendment of the whole.

1/16/01, PASSED ON FIRST READING AS AMENDED.

1/16/01, RE-REFERRED to Audit and Government Efficiency Committee. On advice of the Deputy City Attorney Ted Lakey, this matter was referred back to committee for public comment.

2/1/01, TRANSFERRED to Rules Committee. New committee structure.

2/12/01, TRANSFERRED to Housing, Transportation and Land Use Committee. With request this item be scheduled for consideration at the February 22, 2001 meeting.

Heard in Committee. Speakers: Hilliary Gillen; Steve Williams; Sue Hestor; Faith Radier, Local 2; Charles Chase; Bud Wilson; Mr. Coleman; Doug Comstock; John Barbie.

RECOMMENDED **by the following vote:**

Ayes: 3 - McGoldrick, Daly, Peskin

010250 **[Building Code amendment, exiting from Group R occupancy buildings]**

Ordinance amending Section 1004.2.3.2 of the San Francisco Building Code by repealing Exception 7 dealing with exiting from Group R occupancy buildings. (Building Inspection Department)

2/7/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Alan Tocavo, Building Inspection; Howard Stress; Shawn Bourman; Nick Halter; Daniel Shanon.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010305 **[Davis Street Opening]**

Supervisor Peskin

Hearing to consider the proposed opening of Davis Street between Washington and Clay Streets to automobile traffic in order to assess the necessity of this project toward improving transportation options in the mid-Embarcadero area and to provide community members a venue to voice their opinions on this project.

2/12/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Steve O'Sullivan; Bond Yee, Department of Parking and Traffic; Tom Flowers; Barbara Kerwick; Betty Magovern; Marie Matson; Rual Graffis; Eula Walters; Barry Taranto; Mike DeNunzio; Pat Farrell; Norman Rolfe; Keith Saggers; Dave Burnett; David Snyder; Carolyn Blair; Bob Coleman; David Miles; Sue Hestor; Jane Kim; female; MaryAnn Miller; Howard Strassner; Rose Pak; Ernestine Weiss; Ms. Berk, Department of Public Works; Ted Lakey, Deputy City Attorney; Jack Fleck, Department of Parking and Traffic.

FILED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 4:26 pm.

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City and County of San Francisc
Meeting Minutes
Housing, Transportation and Land Use Committee

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Gregoire Hobson

Thursday, March 08, 2001 **1:00 PM** **City Hall Room 263**

Regular Meeting

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Members Present: Jake McGoldrick, Aaron Peskin.

Members Absent: Chris Daly.

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Meeting Convened

The meeting convened at 1:03 P.M.

REGULAR AGENDA

010319 **[Easement deed, City owned property in Alameda County]**

Resolution authorizing and approving the granting of easement rights over City owned real property known as Parcels 1224(2), 1272, and a portion of Parcel 1271(3) of Bay Division Pipeline Nos. 1 and 2 right of way and a portion of abandoned Chestnut Street in Newark, Alameda County ("City's Property") to Enterprise Drive LLC ("Grantee"). (Real Estate Department)

2/15/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Tony DeLucchi, Director of Property. Real Estate Department. Amended. On Page 2, line 8, replace "7,260" with "4,260".

AMENDED.

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

010360 **[Zoning Map Amendment - Arco Way]**

Ordinance amending the San Francisco Planning Code by amending the Zoning Map of the City and County of San Francisco, Section Map 11, to change the use district designation of Assessor's Block 3154, Lots 24, 25, 26, 27, 28, 32, 37, 38, 39, and 51 on Arco Way from P (Public District) to RH-1 (Residential, House, One-Family District) and adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Planning Commission Resolution No. 16058 adopted December 14, 2000 recommending adoption of the amendment (Case No. 200.052RZ) as presented in the proposed ordinance; Planning Commission Motion No. 16057 affirming the decision to issue a Negative Declaration, as prepared by the Planning Department and amended on December 14, 2000; Negative Declaration adopted and issued December 14, 2000.)

2/20/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

010235 **[Planning Department Fee Tracking System]**

Supervisors McGoldrick, Gonzalez

Hearing to consider the practices of the Planning Department in tracking and collecting affordable housing fees, transit impact fees, childcare fees, and the like.

2/5/01, RECEIVED AND ASSIGNED to Finance Committee.

2/28/01, TRANSFERRED to Housing, Transportation and Land Use Committee. February 28, 2001 Transferred at the direction of the President.

Heard in Committee. Speakers: James Nixon, Planning Department; Phyllis Deeks, S.F. Womens Lawyers Alliance; Alton Chin, Planning Department; Ted Lakey, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 2:28 P.M.

[All Committees]
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City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use Committee

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Gregoire Hobson

Thursday, March 22, 2001 **1:00 PM** **City Hall Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Aaron Peskin.

Members Absent: Chris Daly.

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Meeting Convened

The meeting convened at 1:02 P.M.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

010253 **[Stop Intersections]**
Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Duncan and Sanchez Streets, northwest and southeast corners, stopping Sanchez Street (makes this an all-way STOP)
Ingalls Street and Carroll Avenue, northeast and southwest corners, stopping Ingalls Street (makes this an all-way STOP)
Jennings Street and Egbert Avenue, northeast and southwest corners, stopping Jennings Street (makes this an all-way STOP)
Sunnydale and Garrison Avenues, northeast corner, stopping westbound Sunnydale Avenue (makes this T-intersection an all-way STOP) (Parking and Traffic Department)

(DPT Order No.2159.)
2/8/01, RECEIVED AND ASSIGNED to Housing. Transportation and Land Use Committee.
RECOMMENDED..

010254 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - RESCIND
San Bruno Avenue, west side, from north terminus north of 18th Street to 32 feet southerly (32-foot zone to replaced with a longer zone)

NO PARKING ANYTIME - ESTABLISH
San Bruno Avenue, west side, from north terminus north of 18th Street to 50 feet southerly (50-foot zone, replacing and extending existing zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
16th Street, north side, from 8th Street to 35 feet easterly (35-foot zone, accommodating 10 motorcycle spaces)
(Parking and Traffic Department)

(DPT Order No. 2159.)

2/8/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

SEVERED FROM CONSENT AGENDA

010255 **[Traffic Regulations, Various Streets]**
Resolution enacting and rescinding traffic regulations on various streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Folsom Street, both sides, from 6th Street to 30 feet westerly (30-foot zone, along 18-foot wide sidewalk bulb)

NO LEFT TURN - ESTABLISH
3rd Street, both directions, at Armstrong Avenue
3rd Street, both directions, at Bancroft Avenue
3rd Street, both directions, at Donner Avenue
3rd Street, both directions, at Egbert Avenue
3rd Street, both directions, at Fitzgerald Avenue
3rd Street, both directions, at Le Conte Avenue
3rd Street, both directions, at Underwood Avenue
3rd Street, both directions, at Wallace Avenue
3rd Street, northbound, at Key Avenue
3rd Street, northbound, at Salinas Avenue
3rd Street, northbound, at Yosemite Avenue
3rd Street, southbound, at Hollister Avenue
3rd Street, southbound, at Ingerson Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, both sides, between Bancroft and Carroll Avenues
3rd Street, both sides, between Carroll and Donner Avenues
3rd Street, east side, between Gilman and Hollister Avenues
3rd Street, east side, between Jamestown and Key Avenues
3rd Street, east side, between Key and Le Conte Avenues
3rd Street, east side, between Le Conte and Meade Avenues
3rd Street, east side, between Underwood and Van Dyke Avenues
3rd Street, east side, between Van Dyke and Wallace Avenues
3rd Street, east side, from Bancroft Avenue to 80 feet northerly (80-foot zone)
3rd Street, east side, from Donner Avenue to 60 feet southerly (60-foot zone)
3rd Street, east side, from Fitzgerald Avenue to 65 feet southerly (65-foot zone, along traffic island)
3rd Street, east side, from Fitzgerald Avenue to 82 feet northerly (82-foot zone)
3rd Street, east side, from Gilman Avenue to 52 feet northerly (52-foot zone)
3rd Street, east side, from Gilman Avenue to 60 feet northerly (60-foot zone)
3rd Street, east side, from Hollister Avenue to 80 feet southerly (80-foot zone)
3rd Street, east side, from Jamestown Avenue to 65 feet northerly (65-foot zone)
3rd Street, east side, from Underwood Avenue to 42 feet northerly (42-foot zone)
3rd Street, west side, between Lane Street and Yosemite Avenue (traffic island)
3rd Street, west side, between Le Conte and Keith Avenues
3rd Street, west side, between Salinas and Jamestown Avenues
3rd Street, west side, between Underwood and Williams Avenues
3rd Street, west side, between Williams and Wallace Avenues
3rd Street, west side, from Donner Avenue to 72 feet southerly (72-foot zone)
3rd Street, west side, from Paul Avenue to 368 feet southerly (368-foot zone)
3rd Street, west side, from Paul Avenue to 374 feet northerly (374-foot zone)
3rd Street, west side, from Salinas Avenue to 172 feet northerly (172-foot zone)
3rd Street, west side, from Underwood Avenue to 70 feet northerly (70-foot zone)
3rd Street, west side, from Yosemite Avenue to 110 feet southerly (110-foot zone)

LEFT TURN ONLY - ESTABLISH
Hickory Street, eastbound, at Franklin Street

RIGHT TURN ONLY - ESTABLISH
Ritch Street, northbound, at Brannan Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Kearny Street, west side, from Francisco Street to 30 feet southerly (30-foot zone) (Parking and Traffic Department)

(DPT Order No. 2159.)

2/8/01. RECEIVED AND ASSIGNED to Housing. Transportation and Land Use Committee.

Supervisor McGoldrick requested this iem be severed so it could be considered separately.

SEVERED FROM COMMITTEE CONSENT AGENDA.

Heard in Committee. Speakers: Espanola Jackson; Jack Fleck, Department of Parking and Traffic; Ralph House; Melvin Brown, Bayview Hill Neighborhood Association; Joseph Blue; Barry Taranto, United Taxicab Workers; Dr. Alma Ribbs; Lorenzo Lewis; Craig Morgan; Alan Trague; Dennis Iye, Municipal Railway; Bond Yee, Department of Parking and Traffic.

The following items were divided: Tow-Away, No Stopping Anytime - Establish, Folsom Street, both sides, from 6th Street to 30 feet westerly (30-foot zone, along 18-foot wide sidewalk bulb); Kearny Street, west side, from Francisco Street to 30 feet southerly (30-foot zone). See File No. 010561.

DIVIDED.

Resolution enacting and rescinding traffic regulations on various streets.

NO LEFT TURN - ESTABLISH
3rd Street, both directions, at Armstrong Avenue
3rd Street, both directions, at Bancroft Avenue
3rd Street, both directions, at Donner Avenue
3rd Street, both directions, at Egbert Avenue
3rd Street, both directions, at Fitzgerald Avenue
3rd Street, both directions, at Le Conte Avenue
3rd Street, both directions, at Underwood Avenue
3rd Street, both directions, at Wallace Avenue
3rd Street, northbound, at Key Avenue
3rd Street, northbound, at Salinas Avenue
3rd Street, northbound, at Yosemite Avenue
3rd Street, southbound, at Hollister Avenue
3rd Street, southbound, at Ingerson Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, both sides, between Bancroft and Carroll Avenues
3rd Street, both sides, between Carroll and Donner Avenues
3rd Street, east side, between Gilman and Hollister Avenues
3rd Street, east side, between Jamestown and Key Avenues
3rd Street, east side, between Key and Le Conte Avenues
3rd Street, east side, between Le Conte and Meade Avenues
3rd Street, east side, between Underwood and Van Dyke Avenues
3rd Street, east side, between Van Dyke and Wallace Avenues
3rd Street, east side, from Bancroft Avenue to 80 feet northerly (80-foot zone)
3rd Street, east side, from Donner Avenue to 60 feet southerly (60-foot zone)
3rd Street, east side, from Fitzgerald Avenue to 65 feet southerly (65-foot zone, along traffic island)
3rd Street, east side, from Fitzgerald Avenue to 82 feet northerly (82-foot zone)
3rd Street, east side, from Gilman Avenue to 52 feet northerly (52-foot zone)
3rd Street, east side, from Gilman Avenue to 60 feet northerly (60-foot zone)
3rd Street, east side, from Hollister Avenue to 80 feet southerly (80-foot zone)
3rd Street, east side, from Jamestown Avenue to 65 feet northerly (65-foot zone)
3rd Street, east side, from Underwood Avenue to 42 feet northerly (42-foot zone)
3rd Street, west side, between Lane Street and Yosemite Avenue (traffic island)
3rd Street, west side, between Le Conte and Keith Avenues
3rd Street, west side, between Salinas and Jamestown Avenues
3rd Street, west side, between Underwood and Williams Avenues
3rd Street, west side, between Williams and Wallace Avenues
3rd Street, west side, from Donner Avenue to 72 feet southerly (72-foot zone)
3rd Street, west side, from Paul Avenue to 368 feet southerly (368-foot zone)
3rd Street, west side, from Paul Avenue to 374 feet northerly (374-foot zone)
3rd Street, west side, from Salinas Avenue to 172 feet northerly (172-foot zone)
3rd Street, west side, from Underwood Avenue to 70 feet northerly (70-foot zone)
3rd Street, west side, from Yosemite Avenue to 110 feet southerly (110-foot zone)

LEFT TURN ONLY - ESTABLISH
Hickory Street, eastbound, at Franklin Street

RIGHT TURN ONLY - ESTABLISH
Ritch Street, northbound, at Brannan Street (Parking and Traffic Department)

(DPT Order No. 2159.)

On Page 1, line 12, replace "both directions" with "northbound".

AMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

010561 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Folsom Street, both sides, from 6th Street to 30 feet westerly (30-foot zone, along 18-foot wide sidewalk bulb)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Kearny Street, west side, from Francisco Street to 30 feet southerly (30-foot zone)

(DPT Order No. 2159.)

Divided from File 010255.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

REGULAR AGENDA

010401 **[Traffic Regulations, Various Streets]**

Resolution Enacting and rescinding traffic regulations on various streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
18th Street, both sides, between 3rd and Illinois Streets
19th Street, both sides, between 3rd and Illinois Streets
Illinois Street, west side, from 19th Street to a point 271 feet south of 18th Street (129-foot zone)

2/22/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
2/22/01, CONTINUED TO CALL OF THE CHAIR. Severed from consent agenda.
Divided from File No. 010034.

Heard in Committee. Speakers: Dennis Iye, Municipal Railway; Laura Spanjian, Municipal Railway; Jack Fleck, Department of Parking and Traffic; Joe Boss; Maxwell Meyers; Norman Rolfe; James Morrison, Bicycle Advisory Committee; Dan Bell, Port of San Francisco; Jasper Rubin, Planning Department, David Meyers.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

010278 **[Valencia Bike Lane]**

Supervisor Leno

Resolution establishing permanent bicycle lanes on Valencia Street.

2/12/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Peter Tandum, Program Manager, Department of Parking and Traffic. Michael Sallabery, Department of Parking and Traffic, Supervisor Ammiano, President, Board of Supervisors; Joe Speaks, Walk SF; Marc Salomon; Linda Atkins, SF Bike Coalition; Roger Hagen, SF Bike Coalition; Frankie Lee, SPUR, Emily Drennan, Chair, SF Bicycle Advisory Committee; James Morrison, SF Bicycle Advisory Committee; Marcy Rein, ILWU, Jose Najar, Mission Merchants Association; John Winston; Leah Shahum, SF Bicycle Coalition; Amandeep Jawa; Paul Nixon; Robin Levit; Terry Riller; Barry Taranto, United Taxicab Workers; Steve Solmit, SF AIDS Office; Dave Syder, Executive Director, SF Bicycle Coalition; Goldwell Smith.

Amended. On Page 1, line 19, replace "xxx-00-" with "00174".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin

Absent: 1 - Daly

010400 **[Placement of PVC pipes across Miramar Avenue at 1490 Ocean Avenue]**

Resolution granting revocable permission to Tosco to occupy a portion of the street area under Miramar Avenue for the purpose of installing and maintaining four (4) schedule 80 polyvinyl chloride pipe (PVC) as part of a recovery/clean up system. (Public Works Department)

(DPW Order No. 172,740.)

3/2/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: John Kwan, Department of Public Works; Ted Lakey, Deputy City Attorney. Amended. On Page 2, line 19, after "Works" insert "and any and all other permits that may be required".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin

Absent: 1 - Daly

010232 **[Ellis Act Revisions]**

Supervisors Daly, Ammiano, Gonzalez, McGoldrick

Resolution urging members of the State Legislature to introduce amendments to the Ellis Act to prevent evictions.

2/5/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

2/12/01. SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Hall requested this matter be severed so it could be considered separately.

2/12/01, REFERRED to Housing, Transportation and Land Use Committee. Supervisor Hall requested this matter be sent to committee.

Heard in Committee. Speakers: Bill Barnes, representing Supervisor Daly; William Henley, Jim Fabris, Executive Vice President, San Francisco Association of Realtors; Galina Sulaiman; Marina Franco, San Francisco Apartment Association.

Amended. On Page 1, lines 15 and 16 delete :Whereas, Report indicate that over one-third of all Ellis evictions involve seniors, disabled tenants or families with young children; and".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

010235 **[Planning Department Fee Tracking System]**

Supervisors McGoldrick, Gonzalez

Hearing to consider the practices of the Planning Department in tracking and collecting affordable housing fees, transit impact fees, childcare fees, and the like.

2/5/01, RECEIVED AND ASSIGNED to Finance Committee.

2/28/01, TRANSFERRED to Housing, Transportation and Land Use Committee. February 28, 2001 Transferred at the direction of the President.

3/8/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: James Nixon, Planning Department; Phyllis Deeks, S.F. Womens Lawyers Alliance; Alton Chin, Planning Department; Ted Lakey, Deputy City Attorney.

Heard in Committee. Speakers: Jim Nixon, Planning Department; Dolores Terrazas, Department of Children, Youth and their Families; Joe LaTorre, Mayor's Office of Housing; Millicent Bogart, Controller's Office; Kerry Facett, Controller's Office; Phyllis Deeks; Ted Lakey, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

The meeting adjourned at 5:17 P.M.

[All Committees]
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City and County of San Francisc
Meeting Minutes
Housing, Transportation and Land Use C

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Gregoire Hobson

Thursday, April 12, 2001 **1:00 PM** **City Hall Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

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Meeting Convened

The meeting convened at 1:03 P.M.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

010446 **[Stop Intersections]**
Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Griffith and Quesada Streets, northeast and southwest corners, stopping Quesada Street (makes this uncontrolled intersection a two-way STOP)
Rutland Street and Tucker Avenue, northwest and southeast corners, stopping Rutland Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2181.)
3/8/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
RECOMMENDED..

010447 **[Parking Regulations, Various Locations]**
Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
9th Avenue, both sides, between Judah and Kirkham Streets (1400 block)
Kirkham Street, both sides, between 9th and 10th Avenues (500 block)

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
16th Avenue, both sides, between Santiago Street and Cecilia Avenue (northern portion of 2300 block)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
26th Street, both sides, between Hampshire and York Streets (2800 block) (Parking and Traffic Department)

(DPT Order No. 2181.)
3/8/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
RECOMMENDED..

010448 **[Traffic Regulations, Various Streets]**
Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE RIGHT TURN LANES - ESTABLISH
4th Street, southbound, at King Street

NO RIGHT TURN ON RED - ESTABLISH
Powell Street, southbound, at Jackson Street

NO RIGHT TURN ON RED, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Fremont Street, southbound, at Harrison Street
Main Street, southbound, at Harrison Street
Spear Street, southbound, at Harrison Street

NO RIGHT TURNS - RESCIND
NO RIGHT TURNS, 3 PM - 8 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Harrison Street, eastbound, at 1st Street

NO LEFT TURNS, 3 PM - 7 PM - RESCIND
NO LEFT TURNS, 3 PM - 8 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Harrison Street, westbound, at Essex Street

NO STOPPING ANYTIME - RESCIND
NO STOPPING, EXCEPT 5 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Mission Street, south side, from 218 feet to 328 feet east of 5th Street (110-foot zone)

STREET CLOSED TO VEHICULAR TRAFFIC, 11 AM - 2 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Shaw Alley, between Mission and Minna Streets

NO TURN ON RED - ESTABLISH
Stockton Street, both directions, at Clay Street
Stockton Street, both directions, at Jackson Street
Stockton Street, both directions, at Pacific Avenue
Stockton Street, both directions, at Washington Street
Clay Street, eastbound, at Stockton Street
Jackson Street, eastbound, at Stockton Street
Pacific Avenue, westbound, at Stockton Street
Washington Street, westbound, at Stockton Street (Parking and Traffic Department)

(DPT Order No. 2181.)
3/8/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

REGULAR AGENDA

010476 **[Parking regulations, commercial vehicle with a gross weight in excess of 10,000 pounds]**

Supervisor Yee

Ordinance amending Traffic Code by amending Sections 63 and 63(a) thereof, relating to commercial vehicle parking in certain use districts. (Parking and Traffic Department)

3/21/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. April 10, 2001 - Supervisor Yee requested to be added as sponsor.

Heard in Committee. Speaker: Jack Fleck. Department of Parking and Traffic.
Continued to April 26, 2001.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010256 **[Speed Limit on Chestnut between Hyde/Leavenworth Streets]**

Supervisor Newsom

Ordinance amending the San Francisco Traffic Code, establishing a 20-MPH speed limit on Chestnut Street, between Hyde and Leavenworth Streets. (Parking and Traffic Department)

2/8/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Jack Fleck, Department of Parking and Traffic.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010487 **[Double Parking]**

Supervisor Newsom

Ordinance amending Traffic Code Section 53 to extend the ordinance for one year.

3/19/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
3/26/01, SUBSTITUTED. Supervisor Newsom submitted a substitute ordinance bearing new title.
3/26/01, ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Diana Hammon, Department of Parking and Traffic; Bob Planthold; Ernestine Weiss; Jim Hodgers: Department of Parking and Traffic.
Amended. In the title, Page 1, line 3 replace "for one year" with " to October 31, 2001". On Page 2, line 7 replace "March 31, 2002" with "October 31, 2001".

AMENDED.

Ordinance amending Traffic Code Section 53 to extend the ordinance to October 31, 2001.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010479 **[Grant funds for Traffic Collision Records Management System]**

Resolution authorizing the Department of Parking and Traffic to retroactively apply for, accept and expend a grant in the amount of $60,000 from the State of California-Office of Traffic Safety for implementation of a comprehensive traffic collision records management system. (Parking and Traffic Department)

3/21/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Tabin Chin, Department of Parking and Traffic.
Amended. In the title, Page 1, line 3 delete "retroactively apply for,". On Page 1, line 19 delete "Whereas, The grant budget inclues provision for indirect costs of $10,000". On Page 1, line 22 delete "retroactively apply for".

AMENDED.

Resolution authorizing the Department of Parking and Traffic to accept and expend a grant in the amount of $60,000 from the State of California-Office of Traffic Safety for implementation of a comprehensive traffic collision records management system. (Parking and Traffic Department)

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010361 **[Street Vacation Intent, Mid-Embarcadero Roadway Project]**

Resolution declaring the intention of the Board of Supervisors to vacate portions of the Embarcadero and Folsom Streets between Howard and Harrison Streets in connection with the Mid-Embarcadero Roadway Project; setting the hearing date for all persons interested in the proposed vacation of the street areas; and adopting findings that the vacation is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1 and the applicable Redevelopment Plan Area. (Port)

2/21/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Kari Kilstrom, Port of San Francisco.
Amended. In the title, Page 1, line 4 after "date" insert "for May 14, 2001, at 3:00 P.M." On Page 5, line 18 after "the" insert "14th". On Page 5, line 19 insert "May"; after "at" insert "3:00 ".

AMENDED.

Resolution declaring the intention of the Board of Supervisors to vacate portions of the Embarcadero and Folsom Streets between Howard and Harrison Streets in connection with the Mid-Embarcadero Roadway Project; setting the hearing date for May 14, 2001, at 3:00 P.M. for all persons interested in the proposed vacation of the street areas; and adopting findings that the vacation is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1 and the applicable Redevelopment Plan Area. (Port)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010362 **[Ordering Street Vacation, Mid-Embarcadero Roadway Project]**

Ordinance ordering the vacation of portions of the Embarcadero and Folsom Streets between Howard and Harrison Streets in connection with the Mid-Embarcadero Roadway Project; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1 and the applicable Redevelopment Plan Area; ratifying acts and authorizing actions in furtherance of the ordinance. (Port)

2/21/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

To Board for May 14, 2001.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010345 [Advertisement on City Property]

Supervisor Ammiano

Hearing to inquire into the necessity and feasibility of responding to the appearance of potentially unbalanced or misleading direct-to-consumer (DTC) pharmaceutical drug company advertisements for HIV/AIDS on property leased by the City of San Francisco in order to limit their potentially negative impact upon a recognized public health crisis.

2/20/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee: Speakers: Supervisor Ammiano, Jeff Gelty, Survive AIDS, Dr. Jeff Klausner; Keith Folger, Stop AIDS Project, Lew Lillian; Rafael Rosario, Stop AIDS Project; Andrew Broatell; Brenda Letin, Project Inform; Dr. Tom Coates, Director, AIDS Research Institute; Dr. Rick Loftus; Mike Shirver; Dan Wohilfeiler, Stop AIDS Project; Mark Soloman; Chris Cowen, Stop AIDS Project; Joel Comfort; Judd Herman; Gilbert Criswell; Patrick Monteshan.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

010423 [Affordable Housing Efforts]

Supervisors McGoldrick, Gonzalez, Ammiano

Hearing to consider reports from each department, with responsibilities related to the development of housing in San Francisco, concerning existing efforts to create affordable housing in our City and possible policy options to increase the number of such units, particularly for families, seniors, and the disabled.

3/5/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Marcia Rosen, Director, Mayor's Office of Housing; James Morales, Director, Redevelopment Agency; Catherine Bowman, Planning Department; Bob Planthold, Senior Action Network; Jim Rodriguez; Gary Moody; Ernestine Weiss; Calvin Welsh, Council Community Housing Organization; Ruthie Tanlensky; Han Chong, Chinatown Development; George R. Williams; Joe O'Donohue.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010547 [Update to Housing and Residence Element]

Supervisor McGoldrick

Hearing on the preparation by the Planning Department of update to San Francisco's housing/residence element required to be completed this year under state law, as well as efforts which have been undertaken to implement the City's existing housing/residence element.

3/26/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Catherine Bowman, Planning Department; Patricia Vaughey; Gary Moody; Dick Mirit; Steve Vettel.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

010599 **[Community-based Planning]**

Supervisor McGoldrick

Hearing on processes which can be used to implement long-range, community-based planning which serves the real needs of the residents of our neighborhoods while also satisfying the city-wide needs of San Francisco.

4/2/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

4/4/01, TRANSFERRED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: David Allbach, Planning Department; John DeCastro; Patricia Vaughey; Steve Vettel; Gary Moody; Doug Comstock.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

ADJOURNMENT

The meeting adjourned at 5:57 P.M.

[Budget Analyst Report]
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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS
BUDGET ANALYST
1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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April 5, 2001

TO: Housing, Transportation and Land Use Committee

FROM: Budget Analyst

SUBJECT: April 12, 2001 Housing, Transportation and Land Use Committee Meeting

Item 6 - File 01-0487

Department: Department of Parking and Traffic (DPT)
Municipal Railway (MUNI)

Item: Ordinance amending Article 3, Chapter XI, Part II of the Traffic Code, which imposes a fine of $100 upon persons who double park on Municipal Railway bus routes on Chestnut Street, Union Street, Clay Street, Stockton Street, Mission Street, Geary Street, Polk Street, Sacramento Street, Clement Street, Fillmore Street, Haight Street, Irving Street, 9th Avenue, 16th Street, and 24th Street, by extending the sunset clause of the ordinance for one year from March 31, 2001 to March 31, 2002.

Description: On December 13, 1999, the Board of Supervisors approved an ordinance doubling the fine for double-parking on MUNI bus routes, to increase the citation amount from $50 to $100 (see File No. 99-0862). In response to community concerns about the effectiveness and appropriateness of the increased citation amount to $100, the Board of Supervisors included a sunset date of March 31, 2001 in the ordinance. According to Ms. Diana

Hammons of DPT, the sunset clause was included to ensure that the DPT would report back to the Board of Supervisors on issues of concern to the community, so that the Board of Supervisors could determine whether or not the ordinance should be made permanent.

The proposed ordinance would amend Article 3, Chapter XI, Part II of the Traffic Code to extend the sunset date for one year, changing it from March 31, 2001 to March 31, 2002.

Comments:

1. According to Ms. Hammons, the proposed amendment would extend the sunset date of the subject ordinance by one year, in order to provide DPT and concerned members of the community with additional time to evaluate the impact of the increased citation fine of $100 for double-parking on MUNI bus routes. According to Ms. Hammons, this would then allow DPT and members of the community to make more informed recommendations to the Board of Supervisors regarding whether or not the subject ordinance should be made permanent.

2. According to the ordinance approved by the Board of Supervisors on December 13, 1999, the increase in the fine from $50 to $100 for double-parking on MUNI routes was to become effective 90 days after the ordinance was signed by the Mayor, or approximately mid-March of 2000. However, Ms. Hammons states that DPT made a number of personnel changes among the staff assigned to the implementation of the subject ordinance, and that a longer period of time was needed to circulate information regarding the ordinance to the community. Both of these factors contributed to the Department's delay in implementing the subject ordinance, according to Ms. Hammons. Ms. Hammons states that, as a result, the Department did not implement the subject ordinance until October 24, 2000, which was more than seven months later than was originally anticipated. Therefore, the increased fine of $100 has only been in effect for approximately five and one-half months.

3. Ms. Hammons estimates that the City collected approximately $1,004,640 in City-wide double-parking

fine revenues in FY 1999-2000[1]. Ms. Hammons states that the parking ticket data collected by the DPT in FY 1999-2000 does not indicate what percentage of revenues from double-parking fines was collected for double-parking on MUNI bus routes. However, Ms. Hammons estimates that the City collected approximately $8,050 in MUNI-route double-parking fine revenues from November 2000 through February 2001[2], or an average of $2,012.50 per month. Ms. Hammons notes that the Department is only able to provide a specific revenue estimate for the months of November 2000 through February 2001 because DPT was late in implementing the subject ordinance. According to Ms. Hammons, it is anticipated that the monthly revenues generated from the subject ordinance will be approximately constant. Thus, it is expected that the City will collect approximately $24,150 annually (an average of $2,012.50 per month x 12 months) in MUNI-route double-parking fine revenues at the citation rate of $100.

4. If the proposed ordinance to extend the sunset date from March 31, 2001 to March 31, 2002 for the citation fine of $100 is not approved and the fine reverts to $50, it is estimated that the City would receive approximately $12,075 in citation revenues, or approximately 50 percent less than the current annual estimate of revenue at $24,150. According to Ms. Hammons, in accordance with Proposition E, all parking citation revenues are credited to MUNI's operating fund.

5. As noted above, the existing ordinance expired on March 31, 2001. According to Mr. Steve Bell of DPT, on April 5, 2001, the Department undertook efforts to ensure that all parking enforcement personnel were aware that they were not to write tickets under the subject expired

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[1] According to Ms. Hammons, DPT issued 28,704 double-parking tickets in FY 1999-2000 at a rate of $50 per ticket, for a total of $1,435,200 in issued double-parking fines. However, Ms. Hammons states that the rate at which DPT is able to collect those fees is consistently approximately 70 percent. Therefore, DPT estimates that its FY 1999-2000 double-parking revenues are equal to approximately 70 percent of the total of the fines for tickets issued, or approximately $1,004,640, according to Ms. Hammons.

[2] According to Ms. Hammons, DPT issued a total of 115 MUNI-route double-parking tickets from November 2000 through February 2001 at a rate of $100 per ticket, for a total of $11,500. DPT estimates that its revenues from November 2000 through February 2001 are equal to approximately 70 percent of the total of the fines for tickets issued, or approximately $8,050.

Traffic Code section. In addition, on April 5, 2001, the Department began researching its records to determine if any citations were inadvertently issued after March 31, 2001 under the subject Code. Mr. Bell states that, should the Department determine that any citations were incorrectly issued after March 31, 2001, DPT will notify the recipients of those citations that the citations were issued in error, and that such citations are to be disregarded.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Item 7-File 01-0479

Department: Department of Parking and Traffic (DPT)

Item: Resolution authorizing the Department of Parking and Traffic to retroactively apply for, accept and expend a grant in the amount of $60,000 from the State of California, Office of Traffic Safety for implementation of a comprehensive traffic collision records management system.

Grant Amount: $60,000

Grant Period: January 1, 2001 to December 31, 2001 (one year)

Source of Funds: State of California, Office of Traffic Safety

Description: The proposed resolution would authorize the DPT to retroactively apply for, accept, and expend a $60,000 grant from the State Office of Traffic Safety to purchase and implement a computerized traffic collision records management system.

Mr. Tabin Chung of the DPT informs that the subject grant would allow the Department to purchase Geographic Information System (GIS)-based software so that accident reports could be computerized in a database. The reports are currently maintained in a paper-based system. Data on traffic accidents in San Francisco that are reported to the Police would be included in the proposed database. Mr. Chung advises that the database would allow DPT to analyze the data contained in the reports in a more timely manner than is now possible. Mr. Chung informs that the goal in analyzing such data is to identify problem intersections and focus on fixing the problems by installing traffic lights, street signs, or the appropriate remedy.

Budget: The summary budget for the subject grant is as follows:

Software Development	$50,000
Hardware	10,000
TOTAL	$60,000

Attachment I, provided by DPT, provides the detailed support for this summary data.

Required Match: None

Indirect Costs: None

Comments:

1. Mr. Chung advises that it is extremely time consuming to analyze the traffic accident data using the current paper-based system. He notes that the proposed software will be a specialized database that will enable DPT staff to analyze data more quickly. According to Mr. Chung, the proposed software will allow DPT staff to correlate collisions with data such as roadway design, signal timing, visibility, and traffic volumes and other factors not within the control of the driver. Mr. Chung notes that it currently takes the DPT staff an average of 90 minutes to identify high collision locations and produce statistical analyses and collision research. He further notes that a goal of the project is to reduce such time to 40 minutes, a reduction of 50 minutes or 56 percent.

2. Mr. Chung advises that several consultants specialize in developing the type of software DPT needs to computerize the accident report records. He further advises that to date a software consultant has not been selected and a Request for Proposals (RFP) process would be used to select one. Mr. Chung adds that the consultant would select the hardware. Mr. Chung anticipates that the RFP for the software consultant would be issued approximately two weeks after Board of Supervisors approval.

3. Mr. Chung informs that although the grant period is from January 1, 2001 to December 31, 2001, DPT has not yet accepted or expended any funds. He notes that the reason the proposed resolution is retroactive is because DPT has already applied for the subject grant. The Budget Analyst notes that DPT does not need permission from the Board of Supervisors to apply for grant funds. Since no funds have been accepted or expended, the proposed resolution does not need to be retroactive.

Therefore, the proposed resolution should be appropriately amended.

4. The proposed resolution states that the grant budget includes indirect costs of $10,000. However, as noted above, the proposed grant does not actually include any indirect costs. Therefore, the proposed resolution should be amended to eliminate this $10,000 reference to indirect costs.

5. Attachment II to this report is a copy of the Grant Information Form, as provided by DPT.

6. The Disability Access Checklist is included in the Board's file.

Recommendations: 1. Amend the proposed resolution as follows:

(a) on page 1, line 3 delete "retroactively apply for" the subject grant in accordance with Comment No. 3;
(b) on page 1, line 19 delete "WHEREAS, The grant budget includes provision for indirect costs of $10,000" in accordance with Comment No. 4;
(c) on page 1, line 22 delete "retroactively apply for" the subject grant in accordance with Comment No. 3

2. Approve the proposed resolution, as amended.

Harvey M. Rose

cc: Supervisor McGoldrick
Supervisor Daly
Supervisor Peskin
Clerk of the Board
Controller
Stephen Kawa

Office of Traffic Safety
Comprehensive Traffic Collision Records Management System.

PROPOSED BUDGET

Software Development	
Collision Database	$18,000
GIS Collision Mapping Interface	$8,000
ArcView and Map Objects GIS Software	$2,000
Street Layout Table, Input and Setup	$9,000
Data Input and Verification	$10,000
OTS Grant Reporting	$2,000
Speed Survey Analysis System	$1,000
Sub-Total Contractual Services	$50,000
Hardware	
Laptop Computer	$4,000
Color Laser Printers	$2,000
5 PDA's with digital imaging capability	$4,000
Sub-Total Hardware Costs	$10,000
PROJECT TOTAL COST	$60,000

Note: The software development consultant has not been selected. All required procedures will be followed for the selection of contractor.

File Number: 010479

ATTACHMENT II
Page 1 of 2

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Department of Parking and Traffic

2. Contact Person: Tabin Chung Telephone: 554-2328

3. Project Title: Comprehensive Traffic Collision Records Management System

4. Grant Source Agency: State of California – Office of Traffic Safety

5. Type of Funds: __ Federal X Federal-State (Pass-Through) __ State __ Local __ Private

6. Proposed (New / ~~Continuation~~) Grant Project Summary:

To implement a Comprehensive Traffic Collision Records Management System with the ability to input, edit, and retrieve traffic collision record information and the ability to map collision locations on a city/countywide basis. The goal of the project is to save time and resources by automating the maintenance and operation of the manual system currently in use. Objectives include implementation of a specialized GIS-based software package with the ability to correlate collisions with roadway design, signal timing, visibility, traffic volumes and other relevant factors not within the immediate control of the driver. If approved, this Department would contract with a software consultant through a competitive bidding process to develop and implement this system.

7. Amount of Grant Funding Applied for: $60,000

8. Maximum Funding Amount Available: Unknown

9. Required Matching Funds? Yes: ___ No: X / Cash or In-kind? ________________

If yes, list dollar amount and identify source of Matching Funds in Department Budget:
Not Applicable

10. Number of new positions created and funded: 0

11. If new positions are created, explain the disposition of employees once the grant ends?
Not Applicable

12. Are indirect costs eligible costs for this grant? Yes: X No: _____

If yes, please identify the amount of $ in indirect costs? $0

13. Amount to be spent on contractual services: $50,000

14. a.) Will contractual services be put out to bid? Yes

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes

15. Is this likely to be a one-time or ongoing request for contracting out? One-time

16. Term of Grant: Start-Date: January 1, 2001 End-Date: December 31, 2001

17. Date Department Notified of Available Funds: June, 2000

18. Grant Application Due Date: November 30, 2000

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

Grant-eligible projects include comprehensive pedestrian and bicycle safety programs, traffic records systems, police traffic services/speed control, engineering programs, motorcycle safety programs, and occupant/passenger safety programs.

20. Department Head Approval: FRED M. HAMDUN EXEC. DIR.
(Name) (Title)

(Signature)

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City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use Committee

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Gregoire Hobson

Thursday, April 26, 2001 **10:00 AM** **City Hall Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

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Meeting Convened

The meeting convened at 10:04 A.M.

REGULAR AGENDA

010476 **[Parking regulations, commercial vehicle with a gross weight in excess of 10,000 pounds]**

Supervisor Yee

Ordinance amending Traffic Code by amending Sections 63 and 63(a) thereof, relating to commercial vehicle parking in certain use districts. (Parking and Traffic Department)

3/21/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. April 10, 2001 - Supervisor Yee requested to be added as sponsor.

4/12/01, CONTINUED. Heard in Committee. Speaker: Jack Fleck. Department of Parking and Traffic. Continued to April 26, 2001.

Heard in Committee. Speaker: Jerry Robbins, Department of Parking and Traffic.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010670 **[Grant, State Transportation Improvement Program]**

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $500,000 from the California Transportation Commission's State Transportation Improvement Program (STIP) for the Illinois Street Intermodal Bridge over Islais Creek, and foregoing the reimbursement of indirect costs. (Port)

4/11/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Stan Jones, Budget Analyst; Imani Haygood, Port; Anita Mizushima, Port.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010423 [Affordable Housing Efforts]

Supervisors McGoldrick, Gonzalez, Ammiano

Hearing to consider reports from each department, with responsibilities related to the development of housing in San Francisco, concerning existing efforts to create affordable housing in our City and possible policy options to increase the number of such units, particularly for families, seniors, and the disabled.

3/5/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

4/12/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marcia Rosen, Director, Mayor's Office of Housing; James Morales, Director, Redevelopment Agency; Catherine Bauman, Planning Department; Bob Planthold, Senior Action Network; Jim Rodriguez; Gary Moody; Ernestine Weiss; Calvin Welsh, Council Community Housing Organization; Ruthie Tanlensky; Han Chong, Chinatown Development; George R. Williams; Joe O'Donohue.

Heard in Committee. Speakers: Ralph Torres; Steven Baker; Bruce Windrem; Evelyn Crosby; Judy West; Paul Hogarth; John Bardis; Paul Heaney; Starla Heaney; Patricia Spears; Bo Dedek; Richard Marquez, Mission Collaborative Agenda; James Tracy, Coalition on Homelessness; Russell Gourneau; Allison Lum; Benjamin Johnson; Amie Fishman, Mission Housing Collaborative; Ron Groshardt; Sam Dodge.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010599 [Community-based Planning]

Supervisor McGoldrick

Hearing on processes which can be used to implement long-range, community-based planning which serves the real needs of the residents of our neighborhoods while also satisfying the city-wide needs of San Francisco.

4/2/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

4/4/01, TRANSFERRED to Housing, Transportation and Land Use Committee.

4/12/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Alumbaugh, Planning Department; John DeCastro; Patricia Vaughey; Steve Vettel; Gary Moody; Doug Comstock.

Heard in Committee. Speakers: Steve Currier, Outer Mission Residents Association; Floyd Brown; Ron Miguel, Housing Action Coalition; Judy Nihei, Japantown Planning Preservation and Development Task Force; Judy West, Project Artaud; Robert Pender; John Bardis; Amit Ghosh, Planning Department.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010224 [Automatic Sprinklers in Residential Hotels]

Supervisors Newsom, Daly

Ordinance amending the San Francisco Fire Code by adding Section 900.1.3 and the San Francisco Housing Code by amending Section 904, to require the installation of automatic sprinkler systems in residential hotels, as defined in the ordinance.

2/5/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

4/18/01, TRANSFERRED to Audit, Labor and Government Efficiency Committee.

This item was transferred to the Audit, Labor & Government Efficiency Committee on April 18, 2001.

ADJOURNMENT

The meeting adjourned at 1:12 P.M.

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[Budget Analyst Report]

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BUDGET ANALYST
1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

April 19, 2001

TO: Housing, Transportation and Land Use Committee

FROM: Budget Analyst

SUBJECT: April 26, 2001 Housing, Transportation and Land Use Committee Meeting

Item 2-File 01-0670

Department: Port of San Francisco

Item: Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $500,000 from the California Transportation Commission's State Transportation Improvement Program (STIP) for the Illinois Street Intermodal Bridge over Islais Creek, and foregoing the reimbursement of indirect costs.

Grant Amount: $500,000

Grant Period: April 15, 2001 to August 31, 2002 (16.5 months-see Comment No. 1)

Source of Funds: California Transportation Commission's State Transportation Improvement Program (STIP)

Description: The proposed resolution would authorize the Port of San Francisco to accept and expend a $500,000 grant from the California Transportation Commission's State Transportation Improvement Program. The subject $500,000 grant would fund environmental and geo-

technical studies, permits, and the preliminary design for the Illinois Street Intermodal Bridge over Islais Creek.

Ms. Nita Mizushima of the Port of San Francisco advises that the proposed Illinois Street Intermodal Bridge will provide a direct link between the Port's South Cargo Terminal at Piers 94-96 and the North Cargo Terminal at Pier 80. She explains that the Bridge will allow more efficient use of the Port's cargo terminals by maximizing the accessibility of both terminals and permitting access to the crane capabilities at Pier 80. She further notes that rail access is currently limited primarily to Piers 94-96, however, the proposed Bridge will provide direct rail access between the terminals, thus reducing the distance that railroad cars will have to travel between them, from 3.3 to 0.66 miles.

Ms. Mizushima also advises that the proposed Bridge will permit the elimination of the freight rail tracks currently on the site of the Mission Bay Development, a $5 billion commercial and residential development in the vicinity of Mission Creek that will include the future home of the University of California at San Francisco (UCSF).

Ms. Imani Haygood of the Port advises that the proposed Bridge will have a single railroad track down the center with two outer lanes for vehicle traffic. Bicycles will also be able to use the vehicle lanes. She adds that the proposed Bridge will have a lift-segment, similar to the drawbridge on Third Street. Barges and large vessels are expected to pass the proposed Bridge infrequently. Therefore, its lift-segment is not expected to be opened very often. The proposed Bridge will be high enough to allow canoes and kayaks to pass when the lift-segment is in place.

Budget:

The summary budget for the subject grant is as follows:

Environmental Studies	220,000
Geo-Technical Studies	75,000
Permits	150,000
Preliminary Design	55,000
Total Costs	500,000

Ms. Haygood advises that the funds in each of the above categories will be expended as follows:

Environmental Studies ($220,000)

Since the proposed Bridge will span a navigable waterway, the Port is required to demonstrate that the project complies with the National Environmental Policy Act (NEPA). Ms. Haygood advises that an Environmental Impact Report (EIR) was recently completed regarding proposed development of the Port's industrial Southern Waterfront. Ms. Haygood explains that a portion of the information required for the NEPA report was already covered in the EIR. For this reason, Ms. Haygood anticipates that the Port will retain Environmental Service Associates of San Francisco (ESA), the same private firm that conducted the work on the EIR, to provide the remaining required services for the NEPA report, at an estimated cost of $220,000. See Attachment I, provided by the Port, for estimates of the hourly rates and other costs associated with these studies.

Ms. Mizushima explains that the Department of Public Works (DPW) maintains a list of contractors that provide services on an as-needed basis. Such as-needed basis contracts are awarded every two years by DPW on a competitive basis. Through a work authorization between the Port and DPW, the as-needed contractors sometimes provide services to the Port. Ms. Mizushima advises that ESA is one of these such contractors.

Geo-Technical Studies ($75,000)

Ms. Mizushima advises that the proposed Geo-Technical Studies will examine the ground to determine the length of the piles needed to support the Bridge. These studies involve removing soil samples from multiple depths and testing various properties of the soil at an estimated cost of $25,000. See Attachment I for additional details to support this summary. Ms. Mizushima advises that some initial borings and analysis have occurred already and were conducted by Treadwell & Rollo Inc. of San Francisco for Catellus Development Corporation. (Ms.

Haygood advises that originally Catellus Development Corporation had considered building the proposed Bridge as part of its Mission Bay Development and therefore, it retained Treadwell & Rollo Inc. to conduct the initial analyses. Since Catellus Development Corporation hired and paid for the work by Treadwell & Rollo Inc., Ms. Haygood reports that the Port does not know how much was spent on such work.) Ms. Haygood informs that the additional geo-technical work to be completed with the subject grant funds will be conducted by one of DPW's as-needed contractors, and has not been selected yet.

Ms. Mizushima explains that the Geo-Technical Studies will also address compliance with the Maher Ordinance, which requires tests for soil contamination at an estimated cost of $50,000. See Attachment I for additional details to support this summary. She notes that a consultant will be selected, probably from the DPW as-needed list, to conduct this portion of the Geo-Technical Studies after the preliminary design is completed.

<ins>Permits</ins> ($150,000)

Ms. Haygood advises that the proposed Bridge will require the Port to obtain permits from the San Francisco Bay Conservation and Development Commission (BCDC), the Army Corps of Engineers, and the Coast Guard.

Ms. Mizushima advises that the cost of the permits is contingent upon the cost of the proposed project for which the permits are issued. She estimates that the cost of the permits funded by the subject grant will be $20,000.

In addition, Ms. Haygood explains that the Coast Guard permit requires a specialized application and is expected to require a consultant's assistance. For example, Ms. Haygood advises that the Coast Guard permit application will include the NEPA report (referenced above under "Environmental Studies"). Ms. Haygood anticipates the Port will retain a contractor from DPW's

as-needed list for this purpose. Ms. Haygood estimates that the Port will pay an additional $115,000 of the subject grant funds for such assistance. See Attachment I for additional details.

Ms. Mizushima advises that due to limited Port staff availability, the Port anticipates hiring as a project management assistant, an independent consultant to provide support for preparation of the permit applications. Ms. Mizushima notes that Mr. Peter Young has already been assisting with this project and other miscellaneous Port matters. Ms. Mizushima advises that Mr. Young has been paid $10,000 to date from other Port funds for such services and she estimates that $15,000 of the subject grant funds will be spent for such assistance with the permit applications. See Attachment I for additional details.

Preliminary Design ($55,000)

Ms. Mizushima advises that the Preliminary Design began in January of 2000 and that $100,000 has been expended to date from the Port's FY 1999-2000 Capital Fund for such design services. Ms. Haygood advises that the DPW as-needed consultant URS of San Francisco has provided the design services to date and will provide the additional services needed to complete the preliminary design at an estimated cost of $55,000. See Attachment I for additional details.

Required Match: None

Indirect Costs: None. While the granting agency allowed for the inclusion of Indirect Costs, the Port will apply all of the subject grant funds to the project in order to maximize its funding.

Comments: 1. Ms. Haygood advises that the Port has not yet accepted or expended any of the subject grant funds. She notes that the April 15, 2001 to August 31, 2002 grant period was based on an estimate of the period during which the subject funds would be spent and assumed a Board of Supervisors' approval by April 15, 2001. She further notes

that the Port is not required to expend all the funds until June 30, 2003 but she anticipates that they will be spent by August 31, 2002.

2. Ms. Mizushima advises that the subject grant funds cover only a portion of the estimated $11.8 million total cost to plan and build the proposed Bridge. She notes that the Port is currently negotiating with various potential funders (for additional grants and other funds) for an approximate $2.5 million of additional funds to make up the difference in funding (i.e. $11.8 million total cost less the $9.3 million identified below). Other funds are expected to come from the following sources:

Port Capital Fund- FY 1999-2000 budget	$100,000
Port Capital Fund- FY 2001-2002 budget	$6,200,000
Catellus Development Corp. (developers of Mission Bay)	2,500,000
State Transportation Improvement Program (subject grant)	500,000
	$9,300,000

Ms. Haygood advises that of the $9.3 million in funds listed above (including the $500,000 subject grant), only the $100,000 in the FY 1999-2000 Port Capital Fund has been approved by the Board of Supervisors. She adds, however, that the Port must complete the proposed environmental and other studies with the subject grant funds before the Port can appropriately seek Board of Supervisors approval for the remaining funds.

Since the other proposed funding sources have not yet been finalized, the Budget Analyst recommends that approval of the proposed resolution (subject grant) is a policy matter for the Board of Supervisors.

3. Ms. Haygood notes that the proposed consulting contracts (with ESA, URS, and other contractors from DPW's as-needed list) will not be awarded on a competitive basis in order to expedite the proposed studies and because the proposed contractors have specific knowledge related to the studies, due to their

prior work on the topics. For example, Ms. Haygood reports that URS has already provided preliminary design services paid for with the Port's Capital Fund, such that the Port wishes to retain URS to complete the preliminary design work with the subject grant funds. She notes that the Port anticipates selecting the contractor for the final design work through a competitive bid process. Ms. Haygood notes, too, that the DPW as-needed contracts are awarded on a competitive basis by DPW.

4. Ms. Haygood advises that the "Expenses" categories totaling $3,725 shown on Attachment I are for materials and equipment related to each category.

5. Attachment II, provided by the Port, is a copy of the Grant Information Form and includes the Disability Access Checklist.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor McGoldrick
Supervisor Daly
Supervisor Peskin
Clerk of the Board
Controller
Stephen Kawa

ATTACHMENT I

Page 1 of 1

ILLINOIS ST. INTERMODAL BRIDGE
ESTIMATED AMOUNTS FOR ENVIRONMENTAL REVIEW AND PERMITTING

Description	Unit	Rate	Units	Amount	Estimated / Budgeted Totals
Environmental Studies					
NEPA	hourly	$ 125	1200	$ 150,000	
Community outreach	hourly	$ 115	225	$ 25,875	
Coordination/Project Management	hourly	$ 95	450	$ 42,750	
Expenses				$ 1,375	
SUBTOTAL ENVIRO STUDIES					$ 220,000
Geotechnical Studies					
Borings and Analysis					
Field Investigation	crew days	$ 2,200	7	$ 15,400	
Analysis	hours	$ 115	80	$ 9,200	
Expenses				$ 400	
Subtotal Borings and Analysis				**$ 25,000**	
Maher Compliance					
Field Investigation	crew days	$ 2,200	5.5	$ 12,100	
Analysis	hours	$ 125	100	$ 12,500	
Mitigation plan	hours	$ 125	200	$ 25,000	
Expenses				$ 400	
Subtotal Maher Ord				**$ 50,000**	
SUBTOTAL GEOTECH STUDIES					$ 75,000
Permits					
Applications	hours	$ 125	920	$ 115,000	
Project Management	hours	$ 90	160	$ 14,400	
Fees	per permit	$ 5,000	4	$ 20,000	
Expenses				$ 600	
SUBTOTAL PERMITS					$ 150,000
Preliminary Design					
Structural	hours	$ 115	250	$ 28,750	
Civil	hours	$ 115	220	$ 25,300	
Expenses				$ 950	
SUBTOTAL PRELIM DESIGN					$ 55,000
ESTIMATED TOTAL FOR ENVIRONMENTAL REVIEW & PERMITS					$ 500,000

File Number:
.(Provided by Clerk of Board of Supervisors)

ATTACHMENT II

Page 1 of 2

Grant Information Form
(Effective January 2000)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: 2000 State Transportation Improvement Program (STIP)

2. Department: Port of San Francisco

3. Contact Person: Imani Haygood Telephone: (415) 274-0417

4. Grant Approval Status (check one):

[x] Approved by funding agency [ ] Not yet approved

5. Amount of Grant Funding Approved or Applied for: $ 500,000

6a. Matching Funds Required: Not Required
b. Source(s) of matching funds (if applicable):

7a. Grant Source Agency: California Transportation Commission
b. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary:

The grant is to fund the environmental review and permitting phase of the Illinois Street Intermodal Bridge over Islais Creek. The proposed bridge will enhance the Port's maritime cargo activity by improving: 1) the efficiency of rail service to and from the North Cargo Terminal at Pier 80; and 2) the efficiency of rail and truck travel between Pier 80 and the South Cargo Terminal at Piers 94-96. The bridge will have a single railroad track running down the center and two outside lanes for vehicle traffic. Bicycles may share the vehicle traffic lane. The bridge is only intended to be opened to allow passage of infrequent maintenance vessels and barges.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: 4/15/01 End-Date: 8/31/02

10. Number of new positions created and funded: NONE

11. If new positions are created, explain the disposition of employees once the grant ends? N/A

12a. Amount budgeted for contractual services: $500,000

b. Will contractual services be put out to bid? Yes

c. If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes

d. Is this likely to be a one-time or ongoing request for contracting

13a. Does the budget include indirect costs? [ ] Yes [x] No

b1. If yes, how much? $
b2. How was the amount calculated?

c. If no, why are indirect costs not included?
[ ] Not allowed by granting agency [x] To maximize use of grant funds on direct services
[ ] Other (please explain):

14. Any other significant grant requirements or comments:

Disability Access Checklist*

15. This Grant is intended for activities at (check all that apply):

[ ] Existing Site(s)
[ ] Rehabilitated Site(s)
[ ] New Site(s)

[ ] Existing Structure(s)
[ ] Rehabilitated Structure(s)
[x] New Structure(s)

[ ] Existing Program(s) or Service(s)
[ ] New Program(s) or Service(s)

16. The Departmental ADA Coordinator and/or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments: ADA requirements will be a part of the design plan. Plans will receive final approval from Port's ADA Coordinator Kevin Jensen.

Departmental or Mayor's Office of Disability Reviewer: KEVIN JENSEN
(Name)

Date Reviewed: See "Comments' above.

Department Approval: DOUG WONG (Name) EXECUTIVE DIRECTOR (Title)

(Signature)

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City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use Co

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Gregoire Hobson

Thursday, May 10, 2001 **10:00 AM** **City Hall Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

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Meeting Convened

The meeting convened at 10:05 A.M.

AGENDA CHANGES

The Chairperson inquired if there were any changes to the agenda that members were aware of which needed to be continued or considered differently.

There were no requests for changes to the agenda.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

010672 **[STOP Intersections]**
Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
20th and Minnesota Streets, northeast corner, stopping westbound 20th Street (makes this a one-way STOP)
Bacon and Princeton Streets (east), northeast corner, stopping westbound Bacon Street (makes this T-intersection a two-way STOP)
Bacon and Princeton Streets (west), southwest corner, stopping eastbound Bacon Street (makes this T-intersection a two-way STOP)
Pierce and Sacramento Streets, northeast and southwest corners, stopping Sacramento Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2204.)
4/16/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
RECOMMENDED..

010673 **[Parking Regulations at Various Locations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND
RESIDENTIAL PERMIT PARKING AREA "BB" (2-HOUR TIME LIMIT, 8 AM - 8 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Annapolis Terrace, both sides, between Golden Gate Avenue and Turk Street (unit block)
Chabot Terrace, both sides, between Golden Gate Avenue and Turk Street (unit block)
Golden Gate Avenue, north side, between Masonic and Parker Avenues (2200 through 2500 blocks)
Kittredge Terrace, both sides, between Golden Gate Avenue and Turk Street (unit block)
Masonic Avenue, west side, between Golden Gate Avenue and Turk Street (300 block)
Parker Avenue, east side, between Golden Gate Avenue and Turk Street (500 block)
Roselyn Terrace, both sides, between Golden Gate Avenue and Turk Street (unit block)
Tamalpais Terrace, both sides, between Golden Gate Avenue and Turk Street (unit block)
Temescal Terrace, both sides, between Golden Gate Avenue and Turk Street (unit block)
Turk Street, south side, between Masonic and Parker Avenues (2300 through 2800 blocks)

RESIDENTIAL PERMIT PARKING AREA "U" - ESTABLISH
920 Harrison Street, north side, between 5th and 6th Streets (adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "X" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND
Pennsylvania Street, both sides, between 18th and 19th Streets (300 block)

DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH
25th Street, south side, from 45 feet to 321 feet east of Illinois Street (276-foot zone)
25th Street, south side, from 580 feet to 792 feet east of Illinois Street (212-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - RESCIND
Hollister Avenue, north side, from 3rd Street to 56 feet easterly (56-foot zone) (Parking and Traffic Department)

(DPT Order No. 2204.)

4/16/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

RECOMMENDED..

010674 **[Traffic Regulations on Various Streets]**
Resolution enacting and rescinding traffic regulations on various streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
25th Street, both sides, between 3rd and Illinois Streets
25th Street, south side, from Illinois Street to 41 feet easterly (41-foot zone, along sidewalk bulb)
Cesar Chavez Street, north side, between 3rd and Illinois Streets
Cesar Chavez Street, north side, between Illinois and Michigan Streets
Cesar Chavez Street, north side, from Illinois Street to 37 feet easterly (37-foot zone, along sidewalk bulb)
Cesar Chavez Street, south side, from Illinois Street to 105 feet westerly (105-foot zone)
Cesar Chavez Street, south side, from Illinois Street to 32 feet easterly (32-foot zone, along sidewalk bulb)
Illinois Street, both sides, from Cesar Chavez Street to 53 feet northerly (53-foot zone, along sidewalk bulb)
Illinois Street, east side, from 25th Street to 64 feet southerly (64-foot zone, along sidewalk bulb)
Illinois Street, west side, from 25th Street to 23 feet northerly (23-foot zone, along sidewalk bulb)
Illinois Street, west side, from 25th Street to 63 feet southerly (63-foot zone, along sidewalk bulb)

NO TURN ON RED - ESTABLISH
Lombard Street, eastbound, at The Embarcadero

ONE-WAY STREET - ESTABLISH
20th Street, westbound, between Minnesota and Indiana Streets (Parking and Traffic Department)

(DPT Order No. 2204.)
4/16/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
RECOMMENDED..

The foregoing items were acted upon by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

REGULAR AGENDA

010255 **[Traffic Regulations, Various Streets]**
Resolution enacting and rescinding traffic regulations on various streets.

NO LEFT TURN - ESTABLISH
3rd Street, both directions, at Armstrong Avenue
3rd Street, both directions, at Bancroft Avenue
3rd Street, both directions, at Donner Avenue
3rd Street, both directions, at Egbert Avenue
3rd Street, both directions, at Fitzgerald Avenue
3rd Street, northbound, at Le Conte Avenue
3rd Street, both directions, at Underwood Avenue
3rd Street, both directions, at Wallace Avenue
3rd Street, northbound, at Key Avenue
3rd Street, northbound, at Salinas Avenue
3rd Street, northbound, at Yosemite Avenue
3rd Street, southbound, at Hollister Avenue
3rd Street, southbound, at Ingerson Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, both sides, between Bancroft and Carroll Avenues
3rd Street, both sides, between Carroll and Donner Avenues
3rd Street, east side, between Gilman and Hollister Avenues
3rd Street, east side, between Jamestown and Key Avenues
3rd Street, east side, between Key and Le Conte Avenues
3rd Street, east side, between Le Conte and Meade Avenues
3rd Street, east side, between Underwood and Van Dyke Avenues
3rd Street, east side, between Van Dyke and Wallace Avenues
3rd Street, east side, from Bancroft Avenue to 80 feet northerly (80-foot zone)
3rd Street, east side, from Donner Avenue to 60 feet southerly (60-foot zone)
3rd Street, east side, from Fitzgerald Avenue to 65 feet southerly (65-foot zone, along traffic island)
3rd Street, east side, from Fitzgerald Avenue to 82 feet northerly (82-foot zone)
3rd Street, east side, from Gilman Avenue to 52 feet northerly (52-foot zone)
3rd Street, east side, from Gilman Avenue to 60 feet northerly (60-foot zone)
3rd Street, east side, from Hollister Avenue to 80 feet southerly (80-foot zone)
3rd Street, east side, from Jamestown Avenue to 65 feet northerly (65-foot zone)
3rd Street, east side, from Underwood Avenue to 42 feet northerly (42-foot zone)
3rd Street, west side, between Lane Street and Yosemite Avenue (traffic island)
3rd Street, west side, between Le Conte and Keith Avenues
3rd Street, west side, between Salinas and Jamestown Avenues
3rd Street, west side, between Underwood and Williams Avenues
3rd Street, west side, between Williams and Wallace Avenues
3rd Street, west side, from Donner Avenue to 72 feet southerly (72-foot zone)
3rd Street, west side, from Paul Avenue to 368 feet southerly (368-foot zone)
3rd Street, west side, from Paul Avenue to 374 feet northerly (374-foot zone)
3rd Street, west side, from Salinas Avenue to 172 feet northerly (172-foot zone)
3rd Street, west side, from Underwood Avenue to 70 feet northerly (70-foot zone)
3rd Street, west side, from Yosemite Avenue to 110 feet southerly (110-foot zone)

LEFT TURN ONLY - ESTABLISH
Hickory Street, eastbound, at Franklin Street

RIGHT TURN ONLY - ESTABLISH
Ritch Street, northbound, at Brannan Street (Parking and Traffic Department)

(DPT Order No. 2159.)

2/8/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

3/22/01, SEVERED FROM COMMITTEE CONSENT AGENDA. Supervisor McGoldrick requested this iem be severed so it could be considered separately.

3/22/01, DIVIDED. Heard in Committee. Speakers: Espanola Jackson; Jack Fleck, Department of Parking and Traffic; Ralph House; Melvin Brown, Bayview Hill Neighborhood Association; Joseph Blue; Barry Taranto, United Taxicab Workers; Dr. Alma Ribbs; Lorenzo Lewis; Craig Morgan; Alan Trague; Dennis Iye, Municipal Railway; Bond Yee, Department of Parking and Traffic.

The following items were divided: Tow-Away, No Stopping Anytime - Establish, Folsom Street, both sides, from 6th Street to 30 feet westerly (30-foot zone, along 18-foot wide sidewalk bulb); Kearny Street, west side, from Francisco Street to 30 feet southerly (30-foot zone). See File No. 010561.

3/22/01, AMENDED. On Page 1, line 12, replace "both directions" with "northbound".

3/22/01, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Dennis Iye, Department of Parking and Traffic; Lisa King, Redevelopment Agency; Jack Fleck, Department of Parking and Traffic; Ralph House; Esponola Jackson; Anita Hill, Yerba Bunea Alliance; Norman Rolfe, 3rd Street Advisory Group; Linda Richardson, Land Use Planning and Transportation; Emily Rogers, Bayview/Hunters Point PAC; Patricia Vaughy; Rod Mitchell; Mel Washington, President, Bayview Merchants Association.

Amended. On Page 1, line 25 delete "3rd Street, east side, between Key and Le Conte Avenues; on Page 2, line 11 delete "3rd Street, east side, from Gilman Avenue to 60 feet northerly (60-foot zone); on Page 3, line 2 after "Franklin Street" add "7-9 AM 4-6PM School Days"; on Page 3 line 3 detele "Right Turn Only - Establish, Ritch Street, northbound, at Brannan Street".

AMENDED.

Resolution enacting and rescinding traffic regulations on various streets.

NO LEFT TURN - ESTABLISH
3rd Street, both directions, at Armstrong Avenue
3rd Street, both directions, at Bancroft Avenue
3rd Street, both directions, at Donner Avenue
3rd Street, both directions, at Egbert Avenue
3rd Street, both directions, at Fitzgerald Avenue
3rd Street, northbound, at Le Conte Avenue
3rd Street, both directions, at Underwood Avenue
3rd Street, both directions, at Wallace Avenue
3rd Street, northbound, at Key Avenue
3rd Street, northbound, at Salinas Avenue
3rd Street, northbound, at Yosemite Avenue
3rd Street, southbound, at Hollister Avenue
3rd Street, southbound, at Ingerson Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, both sides, between Bancroft and Carroll Avenues
3rd Street, both sides, between Carroll and Donner Avenues
3rd Street, east side, between Gilman and Hollister Avenues
3rd Street, east side, between Jamestown and Key Avenues
3rd Street, east side, between Le Conte and Meade Avenues
3rd Street, east side, between Underwood and Van Dyke Avenues
3rd Street, east side, between Van Dyke and Wallace Avenues
3rd Street, east side, from Bancroft Avenue to 80 feet northerly (80-foot zone)
3rd Street, east side, from Donner Avenue to 60 feet southerly (60-foot zone)
3rd Street, east side, from Fitzgerald Avenue to 65 feet southerly (65-foot zone, along traffic island)
3rd Street, east side, from Fitzgerald Avenue to 82 feet northerly (82-foot zone)
3rd Street, east side, from Gilman Avenue to 52 feet northerly (52-foot zone)
3rd Street, east side, from Hollister Avenue to 80 feet southerly (80-foot zone)
3rd Street, east side, from Jamestown Avenue to 65 feet northerly (65-foot zone)
3rd Street, east side, from Underwood Avenue to 42 feet northerly (42-foot zone)
3rd Street, west side, between Lane Street and Yosemite Avenue (traffic island)
3rd Street, west side, between Le Conte and Keith Avenues
3rd Street, west side, between Salinas and Jamestown Avenues
3rd Street, west side, between Underwood and Williams Avenues
3rd Street, west side, between Williams and Wallace Avenues
3rd Street, west side, from Donner Avenue to 72 feet southerly (72-foot zone)
3rd Street, west side, from Paul Avenue to 368 feet southerly (368-foot zone)
3rd Street, west side, from Paul Avenue to 374 feet northerly (374-foot zone)
3rd Street, west side, from Salinas Avenue to 172 feet northerly (172-foot zone)
3rd Street, west side, from Underwood Avenue to 70 feet northerly (70-foot zone)
3rd Street, west side, from Yosemite Avenue to 110 feet southerly (110-foot zone)

LEFT TURN ONLY - ESTABLISH
Hickory Street, eastbound, at Franklin Street; 7-9 AM - 4-6 PM School Days (Parking and Traffic Department)

(DPT Order No. 2159.)

RECOMMENDED AS AMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

010675 **[Parking Regulations on Turk Street, between Gough and Laguna Streets]**

Ordinance amending Section 32.6.24 of the San Francisco Traffic Code, regarding parking regulations on Turk Street, between Gough and Laguna Streets. (Parking and Traffic Department)

(DPT Order No. 2206)

4/16/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Bond Yee, Department of Parking and Traffic; Darnseha Wright; Emergency Communications Department; Michael Denning; Rolph Mueller, Small Business Advocates; Ernestine Weiss; Jim Corrigan; Patricia Vaughey.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010726 **[Bicycle Plan]**

Resolution readopting the San Francisco Bicycle Plan. (Parking and Traffic Department)

(San Francisco Bicycle Plan dated March 10, 1997 prepared by Wilbur Smith Associates for Department of Parking and Traffic.)

4/18/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Peter Tannen, Bicycle Program Manager, Department of Parking and Traffic; Emeric Kulman; Martin MacIntyre; Judy Nihei, Japantown Planning Preservation and Development Task Force.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

002134 **[Short-term Airport Demand-Management Solutions]**

Supervisor Newsom

Hearing to discuss methods of reducing delays at the Airport, including, but not limited to: (1) using technology such as the Approach Lighting System Sequence Flasher II, satellite based technology and the SOIA Localizer; (2) regional airport demand management, including proposed ferry service between SFO and Oakland Airports; (3) operational enhancements and systems management measures to increase efficiency of existing infrastructure; (4) efficient scheduling of flights.

12/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

990147 [Municipal Railway Reports]

Supervisor McGoldrick

Hearing to consider Municipal Railway (Muni) short bi-monthly reports (recovery program, personnel issues, safety issues, capital program, service planning and any regular special requests that members of the Board may make) to the Housing, Transportation and Land Use Committee.

1/25/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. First meeting on February 9, 1999.

2/9/99, CONTINUED. Heard in Committee. Speakers: Carmen Clark, Acting General Manger, Municipal Railway; Supervisor Katz, member, Board of Supervisors; Cindy Monroe, Municipal Railway; Supervisor Yaki, member, Board of Supervisors; Supervisor Yee, member, Board of Supervisors; Norman Rolfe, San Francisco Tomorrow.
Continued to the February 23, 1999 meeting.

2/23/99, CONTINUED. Heard in Committee. Speakers: Supervisor Katz; Carmen Clark, Acting General Manager, Municipal Railway; John E. Hirten, Chair, Muni Task Force; David Stumpo, Municipal Railway; Supervisor Yee; Supervisor Yaki. Continued to the March 9, 1999.

3/9/99, CONTINUED. Heard in Committee. Speakers: Carmen Clark, Acting Executive Director, Municipal Railway; Cindy Monroe, Personnel Director, Municipal Railway; Supervisor Yaki; Bill Neilson, Principal Engineer, Municipal Railway.
Continued to March 23, 1999.

3/23/99, CONTINUED. Heard in Committee. Continued to April 13, 1999. Speaker: P. J. Johnston, Special Assistant to General Manager, Municipal Railway.

4/13/99, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: P.J. Johnston, Municipal Railway; Supervisor Becerril; Bob Planthold; Thomas Lomax, MUNI Driver; Ernestine Weiss; Ray Antonio, President, TWU Local 250A; Victor Grayson; Abdalla Megahed.

4/27/99, CONTINUED. Heard in Committee. Speakers: Michael Burns, General Manager, Municipal Railway; P. J. Johnson, Special Assistant to the General Manager, Municipal Railway; Bond Yee, Deputy Director, Department of Parking and Traffic; John Lovegrove, Booz/Allen; Nancy Welham, Director of Capital Programs, Municipal Railway; Ray Antonio, President, TWU, Local 250A; Ernestine Weiss. Continued to May 11, 1999.

5/11/99, CONTINUED. Heard in Committee. Speakers: Michael Burns, Genl. Mgr., Municipal Railway, Cindy Monroe, Nancy Whelan, Susan O'Connell, Vickey Semones, Alice Fialkin, Local 200. Continued to May 25, 1999, meeting.

5/25/99, CONTINUED. Heard in Committee. Speakers: Nancy Whelan, Municipal Railway; John Ludfer; Ernestine Weiss. Continued to June 8, 1999.

6/8/99, CONTINUED. Heard in Committee. Speakers: Michael Burns, General Manager, Municipal Railway; John Lovegrove, Booz/Allen; Ernestine Weiss. Continued to June 22, 1999.

6/22/99, CONTINUED. Heard in Committee. Speakers: Peter Straus, Municipal Railway; Louis Johnson, Municipal Railway.
Continued to July 13, 1999.

7/13/99, CONTINUED. Heard in Committee. Speakers: Michael Burns, General Manager, Municipal Railway; Tom Maynard, various neighborhood associations. Continued to July 27, 1999.

7/27/99, CONTINUED. Heard in Committee. Speakers: Michael Burns, General Manager, Municipal Railway; Patricia Vaughey, PADS, Tony Westin, Ernestine Weiss. Continued to August 10, 1999.

8/10/99, CONTINUED TO CALL OF THE CHAIR.

9/28/99, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Michael Burns, General Manager, Municipal Railway.

10/26/99, CONTINUED. Heard in Committee. Speakers: Michael Burns, General Manager, Municipal Railway; Ernestine Weiss; Pat Bronnie, Municipal Railway. Continued to November 9, 1999

11/9/99, CONTINUED TO CALL OF THE CHAIR.

1/11/00, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Michael Burns, General Manager, Municipal Railway.

3/28/00, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Michael Burns, General Manager, Municipal Railway.

4/25/00, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Michael Burns, General Manager, Municipal Railway; Supervisor Becerril.

11/14/00, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Lori Spanjian, Municipal Transportation Agency; Larry Williams, Municipal Transportation Agency.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

Heard in Committee. Speakers: Michael Burns, General Manager, Municipal Railway; Patricia Vaughey; Frederick Hobson; Martin MacIntyre; Emeric Kalman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010307 **[Wireless Communications Facilities]**

Supervisor Ammiano

Hearing to inquire into the feasibility of temporarily delaying the approval and processing of any new requests for the installation and expansion of all wireless communications facilities until a comprehensive policy regulating wireless communications facilities is drafted.

2/12/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers, President Ammiano; Larry Badiner; Zoning Administrator, Planning Department; Scott Sanchez, Planning Department; Richard Lee, Department of Public Health; Judy Friedlander, Deputy City Attorney; Ralph House; Espanola Jackson; Lewis Loeven; Stephen Gambia-Eastman; Mark Longwood; Robert McCarthy; Jennifer Estes, Sprint; Rachel Arnstein, Singular; Kevin Flaherty; Michael Stenberg; Corey Alvin, Nexell Communications; Christy Beltran, AT&T Wireless; Enid Lim; Tracy Hughes; Giselle Quezada; Pat Gerber; Kate Bernies; Chris Beaver; Kevin Flaherty; John Bardis; Libby Kelly; Joy Iwasa; Elizabeth Dunlap; George Robinson; Gloria Tulanowski; Patricia Vaughey; Pat Carey; David Gurley; Doug Loranger; Gordon Winiemko; Martin MacIntyre; Erica Zweio; Steve Currier, Outer Mission Residents Association; Garrett Jenkins, San Francisco Alliance for Political Awareness; Bob Planthold; Bill Hammett; Mary Mitchell; Elizabeth Lanler; Peter Maushardt; David Berman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

010599 **[Community-based Planning]**

Supervisor McGoldrick

Hearing on processes which can be used to implement long-range, community-based planning which serves the real needs of the residents of our neighborhoods while also satisfying the city-wide needs of San Francisco.

4/2/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

4/4/01, TRANSFERRED to Housing, Transportation and Land Use Committee.

4/12/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Alumbaugh, Planning Department; John DeCastro; Patricia Vaughey; Steve Vettel; Gary Moody; Doug Comstock.

4/26/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Steve Currier, Outer Mission Residents Association; Floyd Brown; Ron Miguel, Housing Action Coalition; Judy Nihei, Japantown Planning Preservation and Development Task Force; Judy West, Project Artaud; Robert Pender; John Bardis; Amit Ghosh, Planning Department.

Heard in Committee. Speakers: Patricia Vaughey, CNNIA/PADS; Martin MacIntyre, President, University Terrace Association; Steve Currier, Outer Mission Resident Association; John Bardis; Emeric Kulman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010423 **[Affordable Housing Efforts]**

Supervisors McGoldrick, Gonzalez, Ammiano

Hearing to consider reports from each department, with responsibilities related to the development of housing in San Francisco, concerning existing efforts to create affordable housing in our City and possible policy options to increase the number of such units, particularly for families, seniors, and the disabled.

3/5/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

4/12/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marcia Rosen, Director, Mayor's Office of Housing; James Morales, Director, Redevelopment Agency; Catherine Bauman, Planning Department; Bob Planthold, Senior Action Network; Jim Rodriguez; Gary Moody; Ernestine Weiss; Calvin Welsh, Council Community Housing Organization; Ruthie Tanlensky; Han Chong, Chinatown Development; George R. Williams; Joe O'Donohue.

4/26/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ralph Torres; Steven Baker; Bruce Windrem; Evelyn Crosby; Judy West; Paul Hogarth; John Bardis; Paul Heaney; Starla Heaney; Patricia Spears; Bo Dedek; Richard Marquez, Mission Collaborative Agenda; James Tracy, Coalition on Homelessness; Russell Gourneau; Allison Lum; Benjamin Johnson; Amie Fishman, Mission Housing Collaborative; Ron Groshardt; Sam Dodge.

Heard in Committee. Speakers: Darious Kanenon, Department of Human Services; Mark Trotz, Director of Housing, Department of Public Health; George Smith, Director, Mayor's Office of Homelessness; Emeric Kulman; Gloria Ramos, Habitat for Humanity-S.F.; John Bardis.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

ADJOURNMENT

The meeting adjourned at 4:16 P.M.

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City and County of San Francis
Meeting Minutes
Housing, Transportation and Land Use Committee

^ 94102-4605

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Gregoire Hobson

Friday, May 11, 2001 **10:00 AM** **City Hall Room 263**

Special Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

Meeting Convened

The meeting convened at 10:03 A.M.

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AGENDA CHANGES

REGULAR AGENDA

010271 **[Conditional Use Appeal Procedure]**

Supervisor Peskin

Ordinance amending Article 3 of the Planning Code by amending Section 308.1 to authorize four members of the Board of Supervisors to subscribe to a Conditional Use Appeal as an alternative to obtaining 20% of the property owners within 300 feet of the subject property. Providing for the new procedure to be applicable to decisions made by the Planning Commission on or after February 2, 2001.

Certificate of Determination of Exemptoin/Exclusion from environmental review dated 2/28/01; Case No. 2001.0164E.)

2/12/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. 02/13/01 - Transmitted to Planning Commission for public hearing and recommendation.

Heard in Committee. Speakers: John Malamut, Deputy City Attorney; Amit Ghosh, Planning Department; Peter Sotos, Harsch Investment Properties; Oz Erickson, Emerald Fund; Ken Cleveland, BOMA, John McNulty, Robert McCarthy, McCarthy and Schwartz; Steven Vettel; John Bardis; Jim Mathias, San Francisco Chamber of Commerce; Sue Hestor; Gabriel Medcalf, SPUR, Steve Currier, Outer Mission Residents Association; Judy Boyajian, Deputy City Attorney.

Amended. On Page 2, line 5 after "Supervisors" add "one of whom shall represent the supervisorial district in which the subject property is located."

AMENDED.

Ordinance amending Article 3 of the Planning Code by amending Section 308.1 to authorize four members of the Board of Supervisors to subscribe to a Conditional Use Appeal as an alternative to obtaining the signatures of 20% of the property owners within 300 feet of the subject property. Providing for the new procedure to be applicable to decisions made by the Planning Commission on or after February 2, 2001.

Amendment of the Whole bearing new title presented in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Article 3 of the Planning Code by amending Section 308.1 to authorize five members of the Board of Supervisors to subscribe to a Conditional Use Appeal as an alternative to obtaining the signatures of 20% of the property owners within 300 feet of the subject property. Providing for the new procedure to be applicable to decisions made by the Planning Commission on or after February 2, 2001 and providing that the code amendments made by this ordinance shall be repealed automatically upon the effective date of legislation that would provide residential and commercial tenants with the right to appeal a conditional use decision to the board of Supervisors that is equivalent to that afforded to property owners.

To Board as a Committee Report, Monday, May 14, 2001.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

ADJOURNMENT

The meeting adjourned at 12:25 P.M.

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City and County of San Francisc
Meeting Minutes
Housing, Transportation and Land Use C

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Gregoire Hobson

Thursday, May 24, 2001 **10:00 AM** **City Hall Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

Meeting Convened

The meeting convened at 10:11 a.m.

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AGENDA CHANGES

The Chairperson inquired if there were any changes to the agenda that members were aware of which need to be continued or considered differently.

There was a request to continue Item 2. (See infra.)

REGULAR AGENDA

010725 **[Federal grant for seven (7) Municipal Railway capital projects and activities]**

Resolution authorizing the Municipal Transportation Agency Board to accept and expend $14,392,697 of federal formula and earmarked Congestion Mitigation and Air Quality Program (CMAQ), Surface Transportation Program (STP) capital assistance for seven Municipal Railway capital projects and activities, and including $1,327,174 for administrative overhead costs. (Municipal Transportation Agency)

4/18/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. May 15, 2001: Municipal Railway/Municipal Transportation Agency submitted a replacement resolution to correct format errors, at the request of the Clerk's Office.

Heard in Committee. Speakers: Stan Jones, Budget Analyst Office, Jerry Levine, Capital Planning, Municipal Railway.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010869 [Contract Modification - Diesel Coaches]

Resolution approving Modification No. 4 to Contract No. 300 with Neoplan USA Corporation in the amount of $36,036,898.00, to exercise an Option for 24 articulated clean diesel coaches and 71 standard clean diesel coaches, including purchase of associated spare parts and incorporation of design modifications, for a total contract amount not to exceed $128,229,473.00. (Municipal Transportation Agency)

5/9/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010838 [Inner Sunset Neighborhood Commercial District Zoning Amendment]

Ordinance amending changes in property use classification by amending the zoning map of the City and County of San Francisco for thirty-five small-scale Neighborhood Commercial District parcels and one Neighborhood Commercial District parcel in the area of Irving Street between 5th and 19th Avenue. (Planning Department)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated June 29, 2000; Planning Commission Resolution No. 1613 adopted April 5, 2001 recommending adoption of the Zoning Map Amendments as presented in the above ordinance; Case No. 2000.407Z.)

5/3/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Amit Ghosh, Planning Department.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010800 [Planning Department Budget]

Supervisor McGoldrick

Hearing on the proposed budget of the Planning Department, with particular attention to the plans and programs of the department and how the budget proposals meet the mission of the department.

4/30/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Larry Badiner, Assistant Director of Planning, Planning Department; Gerald Green, Director of Planning, Planning Department; Stan Jones, Budget Analyst Office; Patricia Vaughey, CHNIA-PADS; Steve Currier, Outer Mission Residents Association; Bernie Choden; Roger Bazeley, San Francisco PTA; John Bardis.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

010423 **[Affordable Housing Efforts]**

Supervisors McGoldrick, Gonzalez, Ammiano

Hearing to consider reports from each department, with responsibilities related to the development of housing in San Francisco, concerning existing efforts to create affordable housing in our City and possible policy options to increase the number of such units, particularly for families, seniors, and the disabled.

3/5/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

4/12/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marcia Rosen, Director, Mayor's Office of Housing; James Morales, Director, Redevelopment Agency; Catherine Bauman, Planning Department; Bob Planthold, Senior Action Network; Jim Rodriguez; Gary Moody; Ernestine Weiss; Calvin Welsh, Council Community Housing Organization; Ruthie Tanlensky; Han Chong, Chinatown Development; George R. Williams; Joe O'Donohue.

4/26/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ralph Torres; Steven Baker; Bruce Windrem; Evelyn Crosby; Judy West; Paul Hogarth; John Bardis; Paul Heaney; Starla Heaney; Patricia Spears; Bo Dedek; Richard Marquez. Mission Collaborative Agenda; James Tracy, Coalition on Homelessness; Russell Gourneau; Allison Lum; Benjamin Johnson; Amie Fishman, Mission Housing Collaborative; Ron Groshardt; Sam Dodge.

5/10/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Darious Kanenon, Department of Human Services; Mark Trotz, Director of Housing, Department of Public Health; George Smith, Director, Mayor's Office of Homelessness; Emeric Kulman; Gloria Ramos, Habitat for Humanity-S.F.; John Bardis.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010752 **[Planning Code Residential Guidelines]**

Supervisor McGoldrick

Hearing on the implementation by the Planning Department of the Residential Guidelines in Sec. 311 of the Planning Code.

4/23/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Larry Badiner, Zoning Administrator, Planning Department; Gerald Green, Director of Planning, Planning Department; Charlotte Prosan, Residents of 16th Avenue; James Meyers; Patricia Vaughey, CHNIA-PADS, Eunice Eng; Chuck Lanson; Charles Hoffman; Roger Bazeley; John Bardis; Steve Currier, Outer Mission Residents Association; Carolyn Blair.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010751 **[Quality of Life Enforcement Program]**

Supervisor McGoldrick

Hearing on the status of the Quality of Life Enforcement Program, formerly known as the Matrix Program.

4/23/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

SPECIAL ORDER - 1:00 P.M.

010226 **[Tenancies In Common]**

Supervisor Daly

Ordinance amending the San Francisco Subdivision Code by amending Sections 1302, 1308, 1388, and 1396, and by adding Section 1316, to prohibit tenancies-in-common where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants; and to amend other definitions to implement these measures.

2/5/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 3/7/2001.

2/12/01, SUBSTITUTED. Supervisor Daly submitted an amendment of the whole, technical change to the title.

2/12/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 3/7/2001.

5/7/01, CALLED FROM COMMITTEE. Pursuant to Rule 5.32, Supervisor Daly requested this matter be called from committee and scheduled for May 14, 2001 Board meeting.

5/14/01, RE-REFERRED to Housing, Transportation and Land Use Committee. Supervisor Daly requested this matter be re-referred to committee.

Heard in Committee. Speakers: Susan Cleveland, Deputy City Attorney; Pobebe Verney; Lillia Centrango; Homer Hobe; John Tooney; Pauline Shaver; Andrew Long; Rev. Norman Fong; Taroo; Raquel Fox; Karen Winter; Pat Crowe; Peter Chin; Nancy Tucker; Courtney Clarkson; Bao Yan Chan; Joseph Bolden; Karen Crommie; Kathy Lipscomb; Sister Kathy Kayher; Rob Martford; Shirley Bierly; Frank; Douglass Scott; Ken Gardner; Maria Pinto; Joe Capko; Shaun Wick; Nora Donnaway; Kwong Choy; Cynthia Arnold; Naomi Richen; Bob Sykes; Kira Eldemin; Ilsa Cordoni; Quintin Mellkey; Patricia Aguillar; James Carroll; Robert Rosenbaum; female; Jim Fabris; Gen Fujioka; Robert Haaland; Merrie Turner Lightner; Bill Quan; Rebecca Loproday; Litia Garcia; Jose Morales; Kim Stryker; Denise King; Brook Turner; Suzanne Ellis; Jon Ritt; Stan Teng; Scott Hall; Caroline Blair; Tom Halford; Alida Truant; W.B. Coyle; Ted Gullickson; Steve Schubert; Janice Winchester; Ernestine Weiss; Michelle Horneff; Janan New; Ron Garson; Tommy Rossi; Stevan Corsella; Peter Holden; Tom Inly; Frederick Hobson; Richard Ow; Celissa Cole; Ed Morgan; Ted Lowenberg; Twen Lau; Marie Harrison.

TABLED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Noes: 1 - Daly

010891 **[Tenant Home Ownership; Condominium Type Ownership Structures]**

Supervisor McGoldrick

Ordinance amending the San Francisco Subdivision Code by amending Sections 1302, 1308, 1359, 1388, 1396, and 1396.1 and by adding Section 1316, to provide tenant home ownership and to regulate the formation of certain condominium-type ownership structures where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants, to create an exemption from the lottery for two unit buildings where at least one unit has been owner occupied for one year prior to application for conversion, to create a pool of 200 limited equity conversions in the condominium lottery specifically for purchasing tenants of median income or less, to increase the conversion limit to 200 units and 200 limited equity units and to make these limits permanent, and to add and amend other definitions to implement these measures.

5/14/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Susan Cleveland, Deputy City Attorney; Pobebe Verney; Lillia Centrango; Homer Hobe; John Tooney; Pauline Shaver; Andrew Long; Rev. Norman Fong; Taroo; Raquel Fox; Karen Winter; Pat Crowe; Peter Chin; Nancy Tucker; Courtney Clarkson; Bao Yan Chan; Joseph Bolden; Karen Crommie; Kathy Lipscomb; Sister Kathy Kayher; Rob Martford; Shirley Bierly; Frank; Douglass Scott; Ken Gardner; Maria Pinto; Joe Capko; Shaun Wick; Nora Donnaway; Kwong Choy; Cynthia Arnold; Naomi Richen; Bob Sykes; Kira Eldemin; Ilsa Cordoni; Quintin Mellkey; Patricia Aguillar; James Carroll; Robert Rosenbaum; female; Jim Fabris; Gen Fujioka; Robert Haaland; Merrie Turner Lightner; Bill Quan; Rebecca Loproday; Litia Garcia; Jose Morales; Kim Stryker; Denise King; Brook Turner; Suzanne Ellis; Jon Ritt; Stan Teng; Scott Hall; Caroline Blair; Tom Halford; Alida Truant; W.B. Coyle; Ted Gullickson; Steve Schubert; Janice Winchester; Ernestine Weiss; Michelle Horneff; Janan New; Ron Garson; Tommy Rossi; Stevan Corsella; Peter Holden; Tom Inly; Frederick Hobson; Richard Ow; Celissa Cole; Ed Morgan; Ted Lowenberg; Twen Lau; Marie Harrison.

5/25/01 - Amendment of the whole bearing new title presented in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Subdivision Code by amending Sections 1302, 1308, 1359, 1388, 1396, and 1396.1 and by adding Section 1316, to provide tenant home ownership and to regulate the formation of certain condominium-type ownership structures where an exclusive right of occupancy exists but is not specified in the deed, to amend the annual condominium conversion requirements pertaining to tenants and owner occupants, to amend the definition of tenant, to exempt certain tenancies-in-common from the annual limit on condominium conversions, to create a special lottery process for purchasing tenants, to create an exemption from the lottery for two unit buildings where at least one unit has been owner occupied for one year prior to application for conversion, to create a pool of 200 conversions with restrictions on resale price in the condominium lottery specifically for purchasing tenants of median income or less, to increase the conversion limit to 200 units and 200 units with restrictions on resale price and to make these limits permanent, and to add and amend other definitions to implement these measures.

5/24/01 - Amended. On Page 9, line 8 replace "two" with "three"; on line 21 replace "two" with "three".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

ADJOURNMENT

The meeting adjourned at 5:24 p.m.

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[Budget Analyst Report]

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST
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May 21, 2001

TO: Housing, Transportation and Land Use Committee

FROM: Budget Analyst

SUBJECT: May 24, 2001 Housing, Transportation, and Land Use Meeting

Item 1 - File 01-0725

Department:	Municipal Transportation Agency Board Municipal Railway (MUNI)
Item:	Resolution authorizing the Municipal Transportation Agency Board to accept and expend $14,392,697 of Federal formula and earmarked Congestion Mitigation and Air Quality Program (CMAQ), Surface Transportation Program (STP) capital assistance for seven MUNI capital projects and activities including $1,327,174 for MUNI's administrative overhead costs.
Grant Amount:	$14,392,697
Source of Funds:	U.S. Department of Transportation disbursement of Federal formula-apportioned capital assistance funds consisting of $14,392,697 from the Federal Congestion Mitigation and Air Quality Program (CMAQ) and the Surface Transportation Program (STP)
Grant Period:	According to Mr. Jerry Levine of MUNI, the grant period begins on June 1, 2001 and there is no date by which the subject grant monies must be expended.

Description:

The proposed resolution would authorize the Municipal Transportation Agency Board to accept and expend $14,392,697 of Federal capital assistance funding, which would contribute part of the total funding required for the seven capital projects listed in the Table below. The total project costs of $49,340,976 for the seven capital projects, to which the subject grant contributes $14,392,697 (approximately 29.2 percent), are contained in Attachment I, provided by Mr. Levine.

MUNI Projects	CMAQ/STP Subject Grant Funds
1. Incremental New Treasure Island Transit Service	$750,000
2. Digital Voice Announcement System (DVAS) /Central Control/Radio System	786,421
3. Woods Division Renovation	4,067,000
4. Integrated Vehicle and Facilities Management System	2,932,000
5. Potrero Division Rehabilitation	322,000
6. Bayview Connection Station Area Improvements	1,874,276
7. MUNI Electrical Improvements	3,661,000
MUNI Total:	$14,392,697

Attachment V, provided by Mr. Levine, describes each of the projects listed above.

Required Match:

$3,203,729 from the following sources: San Francisco Municipal Railway Fare Revenue, San Francisco Municipal Railway Improvement Corporation, Hetch Hetchy Funds and/or San Francisco County Transportation Sales Taxes

Attachment I, provided by Mr. Levine, provides a breakdown of the $3,203,729 in required matching funds by project. Attachment II, provided by Mr. Levine, indicates that $1,793,990, or approximately 56 percent, of the $3,203,729 of matching funds, has already been awarded by the Municipal Transportation Agency Board. The remaining balance of $1,409,738 ($3,203,729 total matching funds less $1,793,990 already awarded) or approximately 44 percent, which has not yet been awarded, is planned to be awarded during FY 2001-2002, according to Mr. Levine.

The subject grant of $14,392,697 and the required matching funds of $3,203,729 total $17,596,426.

Indirect costs: Mr. Levine states that MUNI will allocate $1,327,174, or approximately 9.2 percent, of the subject grant for administrative overhead costs.

Budget: As shown in Attachment I, the subject grant of $14,392,697 contributes approximately 29.2 percent of the funding required for the 7 capital projects which have a total estimated cost of $49,340,976. Mr. Levine advises that the $34,948,279 difference is being funded from a combination of Federal, State, regional, and local funding sources. Attachment I shows that $28,248,887 of such funds have already been approved.

Comments: 1. Of the subject grant's total amount of $14,392,697, Mr. Levine states:

- an estimated $10,656,557, or approximately 74 percent, would be expended on construction or consulting contracts. Mr. Levine reports that all of these construction contracts would be competitively bid using an Invitation to Bid process, and professional services contracts would be competitively bid using a Request for Qualifications process. Mr. Levine advises that the cost estimates for such construction and consulting contracts are based on past costs for similar projects. He advises that more detailed cost estimates will be developed once the grant is awarded and preliminary engineering estimates have been completed.
- an estimated $1,658,966, or approximately 11.5 percent, would be expended on in-house labor for design, project management, and rehabilitation work.
- an estimated $1,327,174, or approximately 9.2 percent would be for administrative overhead
- $750,000, or approximately 5.2 percent, would be for operational costs of the Incremental New Treasure Island Transit Service.

Attachment III, provided by Mr. Levine, contains a project breakdown by these four categories.

2. Attachment IV is the Grant Information Form, provided by MUNI, which includes the Disability Access Checklist. Mr. Levine advises that page 1 of the Grant Information Form should show $3,203,729 as the amount of the matching funds required.

Recommendation: Approve the proposed resolution.

ATTACHMENT I

Page 1 of 1

File Name: Muni Request CA-90-X957-01
Prepared by Jerry Levine
Source: MUNI FINANCIAL PLAN

PROJECT NAME	CA-90-X957 Amend. #1	Required Match	Previously Approved	Future Programming	Total = Grant+Previous+ Future
Incr. Treas. Island Transit Service	$750,000	$750,000	$0	$0	$750,000
DVAS/Central Control/ Radio System	$786,421	$786,421	$2,334,887	$1,824,392	$4,945,700
Woods Division	$4,067,000	$527,442	$20,101,000	$238,000	$24,406,000
Potero Division	$322,000	$41,760	$2,023,000	$2,294,000	$4,639,000
vms mms	$2,932,000	$380,246	$0	$568,000	$3,500,000
Muni Metro Subway	$3,661,000	$474,789	$3,740,000	$0	$7,401,000
Bayview Connections Station Imp.	$1,874,276	$243,071	$50,000	$1,775,000	$3,699,276
SUBTOTAL	$14,392,697	$3,203,729	$28,248,887	$6,699,392	$49,340,976

ATTACHMENT II

Page 1 of 1

File Name: Muni Request CA-90-X957-01
Prepared by Jerry Levine
Source: MUNI FINANCIAL PLAN

PROJECT NAME	PENDING CA-90-X957 AMEND. #1	ANNUAL ELEMENT COST	not awarded	awarded
Inc. Treasure Island transit Service	$750,000	$1,500,000	$0	$750,000
DVAS/Central Control/ Radio System	$786,421	$1,572,842	$786,421	$0
Woods Division	$4,067,000	$4,594,442	$0	$527,442
Potero Division	$322,000	$363,760	$0	$41,760
vms mms	$2,932,000	$3,312,246	$380,246	$0
Muni Metro Subway	$3,661,000	$4,135,789	$0	$474,789
Bayview Connections Station Imp.	$1,874,276	$2,117,347	$243,071	$0
SUBTOTAL	$14,392,697	$17,596,425	$1,409,738	$1,793,990
TOTAL SECTION 5307	$0			
TOTAL STP/CMAQ	$14,392,697			
TOTAL SECTION 5307 MATCH	$0			
TOTAL STP/CMAQ MATCH	$3,203,728			
	$17,596,425			
TOTAL 5307/STP/CMAQ MATCH	$3,203,728			

attachment II

ATTACHMENT III
Page 1 of 1

FILE NAME: MUNI REQUEST
Prepared by Jerry Levine
Source: FINANCIAL PLAN
CA-90-X957-01

PROJECT NAME	**SUBJECT GRANT**	CONTRACTS	IN-HOUSE LABOR	OVERHEAD	OPERATIONS
Incr. Treas. Island Transit Service	$750,000				$750,000
DVAS/Central Control/Radio System	$786,421	$629,137	$87,380	$69,904	
Woods Division	$4,067,000	$3,253,600	$451,889	$361,511	
Potrero Division	$322,000	$0	$178,889	$143,111	
MMS/VMS	$2,932,000	$2,345,600	$325,778	$260,622	
MUNI Metro Subway Imp.	$3,661,000	$2,928,800	$406,778	$325,422	
Bayview Connection Station Imp.	$1,874,276	$1,499,420	$208,253	$166,603	
SUBTOTAL	$14,392,697	$10,656,557	$1,658,966	$1,327,174	$750,000

federal task budget

File Number: 01-0725
(Provided by Clerk of Board of Supervisors)

ATTACHMENT IV

Page 1 of 2

Grant Information Form
(Effective January 2000)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: Grant of $14,392,697 in formula and discretionary federal funds for seven Municipal Railway Capital Projects and Activities.

2. Department: San Francisco Municipal Railway.

3. Contact Person: Jerry Levine Telephone: 923-2622

4. Grant Approval Status (check one):

☐ Approved by funding agency ☒ Not yet approved

5. Amount of Grant Funding Approved or Applied for $14,392,697

6 a. Matching Funds Required: $3,207,011
  b. Source(s) of matching funds (if applicable): The nonfederal share of project costs will be funded through a variety of sources including San Francisco Municipal Railway Fare Revenue, San Francisco Municipal Railway Improvement Corporation, Hetch Hetchy Funds; and/or San Francisco County Transportation Sales Taxes.

7 a. Grant Source Agency: Federal Transit Administration
  b. Grant Pass-Through Agency (if applicable): Not applicable

8. Proposed Grant Project Summary:

The Board of Supervisors is being asked for authority to accept and expend $14,392,697 of formula federal funds for seven Municipal Railway capital projects and activities. This grant amendment would provide additional funding for new Treasure Island Transit service, continued funding for the Muni Metro Subway Improvements, and the Woods Maintenance Facility.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: End-Date:

10. Number of new positions created and funded: None

11. If new positions are created, explain the disposition of employees once the grant ends?

12 a. Amount budgeted for contractual services: $10,656,557
   b. Will contractual services be put out to bid? Yes
   c. If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes
   d. Is this likely to be a one-time or ongoing request for contracting out? One-time

13 a. Does the budget include indirect costs? ☒ Yes ☐ No
   b1. If yes, how much? $1,327,174
   b2. How was the amount calculated?

   c. If no, why are indirect costs not included?
   ☐ Not allowed by granting agency ☐ To maximize use of grant funds on direct services
   ☐ Other (please explain):

14. Any other significant grant requirements or comments:

The Radio and Communications project is a Congressional priority for federal funding.

Disability Access Checklist

15. This Grant is intended for activities at (check all that apply):

☐ Existing Site(s)
☐ Rehabilitated Site(s)
☐ New Site(s)

☐ Existing Structure(s)
☐ Rehabilitated Structure(s)
☐ New Structure(s)

☒ Existing Program(s) or Service(s)
☐ New Program(s) or Service(s)

16. The Departmental ADA Coordinator has reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments:

Departmental ADA Coordinator: Annette Williams
(Name)

Date Reviewed:________________

Department Approval: Annette Williams, Manager of Accessible Services
(Name and Title)

Annette Williams
(Signature)

ATTACHMENT V
Page 1 of 2

Project Descriptions
for
Capital Projects Associated with Subject Grant

	FTA Amount	Tot. Elig Cost
TREASURE ISLAND SERVICE IMPROVEMENTS-- CMAQ –	$750,000	$1,500,000

These CMAQ funds will allow MUNI to expand the service level to/from Treasure Island to accommodate the rapidly increasing population of the island.

DVAS/CENTRAL CONTROL/RADIO SYSTEM (ITS)	$786,421	$1,572,842

The project will replace the Radio Communications and computer aided dispatch (CAD) systems. The current radio system has deficiencies of channel shortage, low functional expandability and does not meet Muni's operating needs. The CAD system is the tool used to manage radio communication traffic. The system includes silent alarm tracking, logging of dispatch and event transactions and report generation. The existing system is obsolete and spare parts are no longer manufactured.

REHAB/RENOVATE – WOODS MAINTENANCE FACILITY (STP)	$4,067,000	$4,594,442

This project involves the renovation of the existing Woods facility to correct various design and operational problems in the operating division and provide for the servicing and maintenance of alternatively-fueled motor coaches.

Work includes (but is not limited to) replacing underground fuel tanks, repaving the bus parking yard, replacing lifts and procuring and installing a transmission dynamometer as part of the Woods Motor Coach Division renovation. Woods renovation also includes replacing all piping and electrical systems and rehabilitation of the fueling islands and bus wash.

REHAB/RENOVATE – POTRERO MAINTENANCE FACILITY (STP)	$322,000	$363,760

This project includes (but is not limited to) rehabilitating the deteriorated roof and deck of the tire and body shop building to eliminate leaking conditions over interior work areas. Work also includes building and installing a new paint booth to bring it up to OSHA standards.

INTEGRATED VEH/FACILITY MAINT SYSTEM INVENTORY CONTROL-VMS/MMS --(CMAQ)	$2,932,000	$3,312,246

This project involves replacement of the VMS & MMS developed in the mid-80s with a new client/server version, which supports bar coding, an image based on line parts catalogue and on-demand reporting. All maintenance activities on vehicles and infrastructure will be tracked, along with warranty, serialized components, preventative maintenance, etc. Linkage to central control for tracking of roadcall activities is desired.

Project Descriptions
for
Capital Projects Associated with Subject Grant

MUNI METRO ELECTRICAL IMPROVEMENTS (STP)	$3,661,000	$4,135,789

This project supports the upgrade of the subway emergency power, lighting, fire safety and telephone communications systems. Upgrades to the ambient lighting in stations will improve lighting quality while reducing power consumption.

A power gap breaker will be installed at Castro Station.

CONSTRUCT PEDESTRIAN ACCESS/ WALKWAYS-BAYVIEW CONNECTION- (CMAQ)	$1,874,276	$2,117,347

This project supports planning efforts for public improvements for pedestrians in the Bayview Opera House. Oakdale/Palou station area of the 3rd Street LRT project.

The improvements will create a series of activated pedestrian-oriented public spaces, tying a major MUNI transit hub to the surrounding residential, commercial, cultural and institutional uses, all in the center of the Bayview Hunters Point community.

Item 2 – File 01-0869

Department: Municipal Transportation Agency
San Francisco Municipal Railway (Muni)

Item: Resolution approving Modification No. 4 to Contract No. 300 with Neoplan USA Corporation in the amount of $39,100,034[1], to exercise an option for 24 articulated clean diesel coaches and 71 standard clean diesel coaches, or a total of 95 buses, including purchase of associated spare parts and incorporation of design modifications, for a total contract amount not to exceed $139,213,182[2].

Amount: Not to exceed $39,100,034

Source of Funds: A combination of Federal (approximately 77 percent), State (approximately 9 percent), and local transportation funds (approximately 14 percent). The sources of funding for the estimated $45,482,996 in total project costs related to the procurement of the 71 standard 40-foot clean diesel buses and 24 articulated 60-foot clean diesel buses, as provided by Muni, are summarized below:

Federal Transit Administration Section 5307 Grant Funds	$35,021,543
Transportation Authority Sales Tax Revenues (State)	4,156,000
Bridge Tolls, AB 664 (Local)	6,305,453
TOTAL FUNDING	$45,482,996

Mr. Jerry Levine of the Municipal Railway (Muni) states that total funding in the amount of $45,482,996 represents Muni's total budget for the procurement of these 95 buses, including (a) the cost of the subject contract modification in the amount of $39,100,034, and

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[1] The proposed Modification No. 4 in the amount of $36,036,898, as included in the proposed resolution, does not include Sales Tax in the amount of $3,063,136. According to Mr. Ben Holland of Muni, the $3,036,136 in Sales Tax should be added to the $36,036,898 contract modification amount, for a total contract modification amount of $39,100,034 (see Comment No. 3). For the purposes of the Budget Analyst's report, the contract modification amount of $39,100,034 should be used.

[2] The original contract in the amount of $92,192,575, as included in the proposed resolution, is not the correct amount of the original contract as approved by the Board of Supervisors on February 5, 1999 under Resolution No. 60-99. Under Resolution No. 60-99, the Board of Supervisors approved a contract amount not to exceed $100,113,148 (see Comment No. 3). For the purposes of the Budget Analyst's report, the original contract in the amount of $100,113,148 should be used.

(b) all other project costs totaling $6,382,962 related to the procurement of these 95 buses such as Muni's labor costs for fleet engineering and maintenance salaries, contractual services, and contingencies.

Mr. Levine reports that $4,156,000 in Transportation Authority Sales Tax Revenues has already been approved by the Municipal Transportation Agency Board (Board of Supervisors) and is included in Muni's Fiscal Year 2001-2002 budget. Mr. Levine advises that $33,445,630 in Federal funds and $1,805,453 in local funds, or $35,251,083 of the total procurement funds, have been programmed by Muni. Mr. Levine further advises that $1,575,913 in Federal funds and $4,500,000 in local funds, or $6,075,913 of the total procurement funds, have been planned by Muni because they will not be awarded to Muni for at least two years. According to Mr. Levine, Muni will be submitting the resolutions as required to the Board of Supervisors for the necessary approval to accept and expend $41,326,996 of the Federal and local funds.

Description:

On February 5, 1999 the Board of Supervisors approved a multi-year $100,113,148 procurement contract between Muni and Neoplan USA Corporation (File 98-2129) for the following:

- $43,170,435 for 135 standard 40-foot clean diesel buses at a cost of $319,781 per bus;
- $42,703,400 for 100 articulated 60-foot clean diesel buses at a cost of $427,034 per bus
- $6,318,740 for spare parts, training and special tools; and
- $7,920,573 in Sales Tax.

Mr. Ben Holland of Muni reports that under the original contract, Muni purchased a total of 235 new buses to replace 235 aged diesel buses. According to Mr. Holland, Neoplan USA was selected through a competitive negotiated procurement process based on the technical quality and price of their buses.

The original contract includes an option for Muni to purchase up to 151 additional standard 40-foot clean diesel buses and 24 additional articulated 60-foot clean diesel buses by January 31, 2001 for a total of 175 additional buses (see Comment No. 1). Mr. Holland reports that Modification No. 1 to the original contract with Neoplan extended the deadline by which Muni was required to purchase up to 175 additional buses from January 31, 2001 to March 2, 2001. Modification No. 2 to the original contract extended the deadline from March 2, 2001 to April 13, 2001. Modification No. 3 to the original contract extended the deadline from April 13, 2001 to June 29, 2001. According to Mr. Holland, none of the three modifications was subject to Board of Supervisors approval because these modifications had no fiscal impact on Muni and only extended the deadlines by which Muni was required to purchase the additional vehicles.

The proposed resolution would approve Modification No. 4 in the amount of $39,100,034 to the original contract with Neoplan USA, thereby modifying the contract with Neoplan USA to an amount not to exceed $139,213,182 ($39,100,034 plus $100,113,148). The proposed Modification No. 4 in the amount of $39,100,034 would include:

- $23,295,739 for an additional 71 standard 40-foot clean diesel buses at a cost of $328,109 per bus;
- $10,568,160 for an additional 24 articulated 60-foot clean diesel buses at a cost of $440,340 per bus;
- $1,693,194 for spare parts;
- $479,805[3] for various upgrades to the 235 buses purchased under the original contract (see Attachment I and II); and
- $3,036,136 in Sales Tax.

In total, if this resolution is approved, the City would be authorized to purchase 330 buses from Neoplan USA (235 buses under the original contract and 95 under Modification No. 4). Mr. Holland advises that these 95 new buses would be in operation by September of 2002.

Mr. Holland notes that the 235 buses already purchased in 2000 replaced 235 buses originally purchased 16 years before in 1984. The 95 buses to be purchased under Modification No. 4 would replace 50 diesel buses originally purchased 13 years ago in 1988 and 45 diesel buses originally purchased 12 years ago in 1989. Mr. Holland advises that 12 years is the normal useful life span for a diesel bus. Mr. Holland reports that the new diesel buses will also have an expected life span of 12 years.

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[3] Attachment II notes the cost of upgrades to the 235 buses already purchased under the original contract in the amount of $479,805. This amount is $72 more than the cost of upgrades of $479,733 ($132,670 plus $347,063 equals $479,733) shown on Attachment I. According to Mr. Holland, this discrepancy of $72 is due to rounding error, and, for the purposes of the Budget Analyst's report, upgrade costs in the amount of $479,805 should be used.

Budget: Attachment II, provided by Muni, contains a budget for the proposed $39,100,034 contract modification.

Comments: 1. The original contract includes an option to purchase up to 151 additional standard 40-foot clean diesel buses and 24 additional articulated 60-foot clean diesel buses, in addition to the 235 coaches procured under the original contract. Under the proposed contract modification, Muni would purchase 71 of the 151 standard 40-foot clean diesel buses, and 24 articulated 60-foot clean diesel buses. Mr. Holland reports that Muni still has the option to purchase an additional 80 standard 40-foot clean diesel buses in the future (151 less 71).

2. Mr. Holland advises that, in accordance with Modification No. 4, Muni would receive the 71 standard 40-foot clean diesel buses by September 15, 2002 and receive the 24 articulated 60-foot clean diesel buses by May 31, 2002.

3. The proposed resolution authorizes Muni to purchase an additional 71 standard 40-foot clean diesel buses and 24 articulated 60-foot clean diesel buses, including the purchase of associated spare parts and the incorporation of design modifications for the 235 buses already purchased, at a cost of $36,036,898. According to Mr. Holland, the proposed resolution does not include the contract-related Sales Tax in the amount of $3,063,136 in the contract modification amount. Mr. Holland states that Muni intended that the proposed resolution would approve this Sales Tax cost as a project cost associated with the approval of Modification No. 4, thereby resulting in a modified contract cost of $39,100,034. Further, on February 5, 1999, the Board of Supervisors approved a contract amount not to exceed $100,113,148. Therefore, the total contract amount, including Modification No. 4, is not to exceed $139,213,182.

Recommendations:

1. In accordance with Comment No. 3, amend the proposed resolution on page 1, line 4 to read "...in the amount of $39,100,034..." instead of $36,036,898 to provide for Sales Tax.

2. In accordance with Comment No. 3, amend the proposed resolution on page 1, line 7to read "total contract amount not to exceed $139,213,182," instead of $128,229,473.

3. In accordance with Comment No. 3, amend the proposed resolution on page 1, line 15 to read "...amount not to exceed $100,113,148," instead of $92,192,575.

4. In accordance with Comment No. 3, amend the proposed resolution on page 2, line 8 to read "...in the amount of $39,100,034, for a total contract amount not to exceed $139,213,182."

5. Approve the proposed resolution, as amended.

Harvey M. Rose

cc: Supervisor McGoldrick
Supervisor Daly
Supervisor Peskin
Clerk of the Board
Controller
Stephen Kawa

CONTRACT 300
40-FOOT BUS CHANGE ORDERS

CHANGE ORDER #	DESCRIPTION	CONTRACT	
		ADD	DELETE
1	Install Step Treadle Mat	$28,391.00	
1A	Install Step Treadle Mat	$87,177.00	
2	Install Bike Rack	$102,911.00	
3	Install 2nd Proof of Payment Button	$22,099.00	
4	Delete Amplifier		($9,612.00)
5	Delete Exterior Ad Frames		($50,223.00)
6	Delete Fan Equipped Ventilators		($10,213.00)
7	Delete 4 Cu. Ft. Storage Locker		($14,358.00)
8	Delete Mock-Up Area		($6,981.00)
9	Delete Transfer Lock Box		($16,521.00)
	TOTAL:	$240,578.00	($107,908.00)
	TOTAL CHANGE FOR 40-FOOT:	**$132,670.00**	
	PER BUS CHANGE:	**$983**	

CONTRACT 300
60-FOOT BUS CHANGE ORDERS

CHANGE ORDER #	DESCRIPTION	CONTRACT	
		ADD	DELETE
1	Install B & R Mirror with Exterior Plug	$14,580.00	
2	Install Bike Rack	$76,636.00	
3	Install 2nd Proof of Payment Button	$27,430.00	
4	Install Step Treadle Mat	$154,440.00	
5	Delete Exterior Ad Frames		($54,779.00)
6	Delete Amplifier		($7,120.00)
7	Delete Fan Equipped Ventilators		($15,130.00)
8	Delete 4 Cu. Ft. Storage Locker		($10,635.00)
9	Delete Transfer Lock Box		($12,237.00)
10	Install Fire Suppresion in Turntable Area	$120,279.00	
10A	Install Fire Suppresion in Turntable Area	$53,599.00	
	TOTAL:	$446,964.00	($99,901.00)
	TOTAL CHANGE FOR 60-FOOT:	**$347,063.00**	
	PER BUS CHANGE:	**$3,471**	

Source: Muni

EXHIBIT 4-1

CALCULATION OF PRICES FOR PURCHASING OPTION DIESEL COACHES

71 OPTION STANDARD HIGH FLOOR CLEAN DIESEL COACHES (40-Foot)

Original Option bus price per original contract (Contract No. 300)		$322,979
Change order (for upgrade)	+	$983
Option Bus Price		$323,962
Price Adjustment Index (per Contract No. 300) *******	x	1.0128
Revised Price based on the percent change of the Producer Price Index		$328,109
Total Quantity	x	71
Total Cost for 71 Option Standard Diesel Coaches		$23,295,739

24 OPTION ARTICULATED HIGH FLOOR CLEAN DIESEL COACHES (60-Foot)

Original Option bus price per original contract (Contract No. 300)		$431,304
Change order (for upgrade)	+	$3,471
Option Bus Price		$434,775
Price Adjustment Index (per Contract No. 300) ******	x	1.0128
Revised Price based on the percent change of the Producer Price Index		$440,340
Total Quantity	x	24
Total Cost for 24 Option Articulated Diesel Coaches		$10,568,160

UPGRADES TO BASE CONTRACT (Contract No. 300)

Upgrade For the Original 135 Standard Diesel Coaches ($983 per bus)	$132,705
Upgrade For the Original 100 Articulated Diesel Coaches ($3,471 per bus)	$347,100
Total Cost for Upgrades on the Base Contract	$479,805

TOTAL COST FOR CONTRACT MODIFICATION No. 4

Total Cost for 71 Option Standard Diesel Coaches	$23,295,739
Total Cost for 24 Option Articulated Diesel Coaches	$10,568,160
Total Cost for Spare Parts	$1,693,194
Total Cost for Upgrades to Base Contract	$479,805
Total Cost	$36,036,898
Total sale tax for Contract Modification	$3,063,136
Total Cost for Contract Modidifation No. 4	**$39,100,034**

******* **Price Adjustment Per Orignal Contract (Contract No. 300)**

Base Index (October 1998 - 4 months prior to Contract Execution)	155.9
Current Index (December 2000 : 4 months prior to Contract Execution)	157.9
Percent Change = $\frac{(157.9-1-155.9)}{155.9} \times 100\%$	1.28%
Price Adjustment Index = (100% + Percent Change) / 100%	1.0128

Source: Muni

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14/01

City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use Co

[All Committees]
Government Document Section
Main Library

Members: Jake McGoldrick, Chris Daly and Aaron Pe.

Clerk: Gregoire Hobson

June 14, 2001 **10:00 AM** **City Hall, Legislative Chamber**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

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MEETING CONVENED

The meeting convened at 10:17 a.m.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

SEVERED FROM THE CONSENT AGENDA

010933 **[Stop Intersections]**
Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Thornton Avenue and Venus Street, northwest and southeast corners, stopping Venus Street (makes this uncontrolled intersection a two-way STOP) (Parking and Traffic Department)

(DPT Order No. 2225.)
5/16/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Supervisor Peskin requested this item be severed so it could be considered separately.
SEVERED FROM COMMITTEE CONSENT AGENDA.

Heard in Committee. Speakers: Sylvester Brown; Jack Fleck, Parking and Traffic.
RECOMMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

010934 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations.
DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND
Irving Street, north side, between 15th and 16th Avenues

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Irving Street, north side, between 15th and 16th Avenues
Goettingen Street, east side, from Woolsey Street to a point 21 feet north of Dwight Street
Leavenworth Street, west side, from Chestnut Street to 45 feet northerly (45-foot zone)

TAXI ZONE, EXCEPT 5 AM - 10 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Howard Street, north side, from 3rd Street to 75 feet westerly (75-foot far-side zone)

TOW-AWAY, NO PARKING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Pine Street, south side, from Sansome Street to 252 feet easterly (252-foot zone)

TAXI ZONE (EFFECTIVE ON PACIFIC BELL PARK EVENT DAYS ONLY) - ESTABLISH
2nd Street, west side, from 9 feet to 42 feet south of Townsend Street (33-foot zone)

UNMETERED MOTORCYCLE PARKING - RESCIND
2nd Street, west side, from 2 feet to 12.5 feet north of Taber Place (10.5-foot zone, accommodating 3 motorcycles spaces, to be relocated to south of Taber Place)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
2nd Street, west side, from 32 feet to 44 feet south of Taber Place (12-foot zone, accommodating 3 motorcycle spaces)
Townsend Street, south side, from 10 feet to 27 feet west of 2nd Street (17-foot zone, accommodating 5 motorcycle spaces)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
19th Street, both sides, between South Van Ness Avenue and Shotwell Street (3200 block)
20th Street, both sides, between South Van Ness Avenue and Shotwell Street (3300 block)
South Van Ness Avenue, both sides, between 19th and 20th Street (800 block)
South Van Ness Avenue, both sides, between 20th and 21st Streets (900 block)
RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
23rd Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
24th Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
25th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
26th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
27th Street, both sides, between Guerrero and Sanchez Streets (100, 200 and 300 blocks);
27th Street, north side, from Guerrero Street to 108 feet easterly (Unit block, 108-foot zone);
27th Street, south side, between Guerrero Street and San Jose Avenue (Unit block);
29th Street, both sides, between Mission Street and San Jose Avenue (Unit block);
RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH (Continued)
Alvarado Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);
Cesar Chavez Street, both sides, between Church and Guerrero Streets (3700 and 3800 blocks);
Clipper Street, both sides, between Church and Dolores Streets (Unit block);
Dolores Street, both sides, between 24th and 26th Streets (1100 and 1200 blocks);
Duncan Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);
Duncan Street, south side, between San Jose and Tiffany Avenues (Unit block);

Duncan Street, both sides, between Church and Guerrero Streets (100 and 200 blocks);
Elizabeth Street, both sides, between Guerrero and San Jose Streets (Unit block);
Fair Oaks Street, both sides, between 22nd and 26th Streets (100, 200, 300, and 400 blocks);
Guerrero Street, both sides, between 22nd and 28th Streets (1000, 1100, 1200, 1300, 1400, and 1500 blocks);
Juri Street, both sides, between San Jose Avenue and West Terminus (Unit block);
San Jose Avenue, both sides, between 22nd and 26th Streets (Unit, 100, 200, and 300 blocks);
San Jose Avenue, west side, between 27th and Duncan Streets (500 block);
San Jose Avenue, both sides, between Duncan Street and 29th Streets (600 block);
Tiffany Avenue, both sides, between Duncan and 29th Streets, (Unit and100 blocks) (Parking and Traffic Department)

(DPT Order No. 2225.)

5/16/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Supervisor Peskin requested this item be severed so it could be considered separately.

SEVERED FROM COMMITTEE CONSENT AGENDA.

Heard in Committee. Speakers: Jack Fleck, Parking and Traffic; Mary Louise Beecroft; Female Speaker; Lisa Legrift; Tom Reeds; Rob Kaaz; Howard Fallon; Jan Gersonde; James Hackett; Peggy Bryan; Linda Mitchell; Austin Aldredge; Mathew Sorka; Todd Lapdin; Marty Neely; Michael Lebeck; Kim Croudy; Shelden Ruth; John Jordan; Robert Park; Paul Salsbury; Catherine Conway; Patty Cobb; Jamie Gambora, General Manager, St. Lukes Parking Garage; Zelda Gordon; Tom Foulks, Parking and Traffic.
The following items were divided: Residential Permit Parking Area "Z" (2-Hour Time Limit, 8 AM - 6 PM, Monday Through Friday) - Establish 23rd Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks) to Tiffany Avenue, both sides, between Duncan and 29th Streets, (Unit and 100 blocks). See file no. 011181.

DIVIDED.

Resolution enacting and rescinding parking regulations at various locations.
DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND
Irving Street, north side, between 15th and 16th Avenues

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Irving Street, north side, between 15th and 16th Avenues
Goettingen Street, east side, from Woolsey Street to a point 21 feet north of Dwight Street
Leavenworth Street, west side, from Chestnut Street to 45 feet northerly (45-foot zone)

TAXI ZONE, EXCEPT 5 AM - 10 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Howard Street, north side, from 3rd Street to 75 feet westerly (75-foot far-side zone)

TOW-AWAY, NO PARKING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Pine Street, south side, from Sansome Street to 252 feet easterly (252-foot zone)

TAXI ZONE (EFFECTIVE ON PACIFIC BELL PARK EVENT DAYS ONLY) - ESTABLISH
2nd Street, west side, from 9 feet to 42 feet south of Townsend Street (33-foot zone)

UNMETERED MOTORCYCLE PARKING - RESCIND
2nd Street, west side, from 2 feet to 12.5 feet north of Taber Place (10.5-foot zone, accommodating 3 motorcycles spaces, to be relocated to south of Taber Place)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
2nd Street, west side, from 32 feet to 44 feet south of Taber Place (12-foot zone, accommodating 3 motorcycle spaces)
Townsend Street, south side, from 10 feet to 27 feet west of 2nd Street (17-foot zone, accommodating 5 motorcycle spaces)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
19th Street, both sides, between South Van Ness Avenue and Shotwell Street (3200 block)
20th Street, both sides, between South Van Ness Avenue and Shotwell Street (3300 block)
South Van Ness Avenue, both sides, between 19th and 20th Street (800 block)
South Van Ness Avenue, both sides, between 20th and 21st Streets (900 block)
RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
23rd Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
24th Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
25th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
26th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
27th Street, both sides, between Guerrero and Sanchez Streets (100, 200 and 300 blocks);
27th Street, north side, from Guerrero Street to 108 feet easterly (Unit block, 108-foot zone);
27th Street, south side, between Guerrero Street and San Jose Avenue (Unit block);
29th Street, both sides, between Mission Street and San Jose Avenue (Unit block); (Parking and Traffic Department)

(DPT Order No. 2225.)

On page 2, line 10 insert "RESIDENTIAL PERMIT PARKING AREA ("I" 2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH."
AMENDED.

Resolution enacting and rescinding parking regulations at various locations.
DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND
Irving Street, north side, between 15th and 16th Avenues

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Irving Street, north side, between 15th and 16th Avenues
Goettingen Street, east side, from Woolsey Street to a point 21 feet north of Dwight Street
Leavenworth Street, west side, from Chestnut Street to 45 feet northerly (45-foot zone)

TAXI ZONE, EXCEPT 5 AM - 10 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Howard Street, north side, from 3rd Street to 75 feet westerly (75-foot far-side zone)

TOW-AWAY, NO PARKING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Pine Street, south side, from Sansome Street to 252 feet easterly (252-foot zone)

TAXI ZONE (EFFECTIVE ON PACIFIC BELL PARK EVENT DAYS ONLY) - ESTABLISH
2nd Street, west side, from 9 feet to 42 feet south of Townsend Street (33-foot zone)

UNMETERED MOTORCYCLE PARKING - RESCIND
2nd Street, west side, from 2 feet to 12.5 feet north of Taber Place (10.5-foot zone, accommodating 3 motorcycles spaces, to be relocated to south of Taber Place)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
2nd Street, west side, from 32 feet to 44 feet south of Taber Place (12-foot zone, accommodating 3 motorcycle spaces)
Townsend Street, south side, from 10 feet to 27 feet west of 2nd Street (17-foot zone, accommodating 5 motorcycle spaces)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
19th Street, both sides, between South Van Ness Avenue and Shotwell Street (3200 block)
20th Street, both sides, between South Van Ness Avenue and Shotwell Street (3300 block)
South Van Ness Avenue, both sides, between 19th and 20th Street (800 block)
RESIDENTIAL PERMIT PARKING AREA ("I" 2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH.
South Van Ness Avenue, both sides, between 20th and 21st Streets (900 block)
RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
23rd Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
24th Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
25th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
26th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
27th Street, both sides, between Guerrero and Sanchez Streets (100, 200 and 300 blocks);
27th Street, north side, from Guerrero Street to 108 feet easterly (Unit block, 108-foot zone);
27th Street, south side, between Guerrero Street and San Jose Avenue (Unit block);
29th Street, both sides, between Mission Street and San Jose Avenue (Unit block); (Parking and Traffic Department)

(DPT Order No. 2225.)

RECOMMENDED AS AMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

011181 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations.
RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
23rd Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
24th Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
25th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
26th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
27th Street, both sides, between Guerrero and Sanchez Streets (100, 200 and 300 blocks);
27th Street, north side, from Guerrero Street to 108 feet easterly (Unit block, 108-foot zone);
27th Street, south side, between Guerrero Street and San Jose Avenue (Unit block);
29th Street, both sides, between Mission Street and San Jose Avenue (Unit block);
RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH (Continued)
Alvarado Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);
Cesar Chavez Street, both sides, between Church and Guerrero Streets (3700 and 3800 blocks);
Clipper Street, both sides, between Church and Dolores Streets (Unit block);
Dolores Street, both sides, between 24th and 26th Streets (1100 and 1200 blocks);
Duncan Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);
Duncan Street, south side, between San Jose and Tiffany Avenues (Unit block);
Duncan Street, both sides, between Church and Guerrero Streets (100 and 200 blocks);
Elizabeth Street, both sides, between Guerrero and San Jose Streets (Unit block);
Fair Oaks Street, both sides, between 22nd and 26th Streets (100, 200, 300, and 400 blocks);
Guerrero Street, both sides, between 22nd and 28th Streets (1000, 1100, 1200, 1300, 1400, and 1500 blocks);
Juri Street, both sides, between San Jose Avenue and West Terminus (Unit block);
San Jose Avenue, both sides, between 22nd and 26th Streets (Unit, 100, 200, and 300 blocks);
San Jose Avenue, west side, between 27th and Duncan Streets (500 block);
San Jose Avenue, both sides, between Duncan Street and 29th Streets (600 block);
Tiffany Avenue, both sides, between Duncan and 29th Streets, (Unit and100 blocks) (Parking and Traffic Department)

(DPT Order No. 2225.)

Divided from file no. 010934.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

010935 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets.

NO LEFT TURN - ESTABLISH
Mississippi Street, southbound, at Cesar Chavez Street

NO LEFT TURN - RESCIND
Arguello Boulevard, southbound, at Geary Boulevard

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Clay Street, north side, from Sansome Street to 100 feet westerly (100-foot zone, to be extended)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Clay Street, north side, from Sansome Street to 146 feet westerly (146-foot zone, extends existing zone)

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND
Pine Street, south side, from Sansome Street to 252 feet easterly (252-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH (along sidewalk bulbs)
6th Street, west side, from Howard Street to 25 feet northerly (25-foot zone, removing parking meter #164)
6th Street, west side, from Mission Street to 25 feet northerly (25-foot zone, removing parking meter #62)
6th Street, west side, from Mission Street to 25 feet southerly (25-foot zone, removing parking meter #104)

NOTE: The following regulations will become effective after Octavia Boulevard between Market and Fell Streets is completed and open for traffic:

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND
6th Street, east side, between Market and Folsom Streets

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
6th Street, east side, from Mission Street to 100 feet southerly (100-foot zone)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
6th Street, northbound, at Mission Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH (along sidewalk bulbs)
6th Street, east side, from Howard Street to 20 feet southerly (25-foot zone)
6th Street, east side, from Howard Street to 25 feet northerly (25-foot zone)
6th Street, east side, from Mission Street to 25 feet northerly (25-foot zone) (Parking and Traffic Department)

(DPT Order No. 2225.)

5/16/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Supervisor Peskin requested this item be severed so it could be considered separately.

SEVERED FROM COMMITTEE CONSENT AGENDA.

Heard in Committee. Speakers: Barry Taranto, United Taxicab Workers; Rua Graffis, United Taxicab Workers; Jack Fleck, Parking and Traffic; Michelle Consten, Redevelopment Agency.
The following items were divided: No Left Turn - Establish, Mississippi Street, southbound, at Cesar Chavez Street; 6th Street, west side, from Mission Street to 25 feet southerly (25-foot zone, removing parking meter #104). See file no. 011182.

DIVIDED.

Resolution enacting and rescinding traffic regulations on various streets.

NO LEFT TURN - ESTABLISH
Mississippi Street, southbound, at Cesar Chavez Street

NO LEFT TURN - RESCIND
Arguello Boulevard, southbound, at Geary Boulevard

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Clay Street, north side, from Sansome Street to 100 feet westerly (100-foot zone, to be extended)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Clay Street, north side, from Sansome Street to 146 feet westerly (146-foot zone, extends existing zone)

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND
Pine Street, south side, from Sansome Street to 252 feet easterly (252-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH (along sidewalk bulbs)
6th Street, west side, from Howard Street to 25 feet northerly (25-foot zone, removing parking meter #164)
6th Street, west side, from Mission Street to 25 feet northerly (25-foot zone, removing parking meter #62)
6th Street, west side, from Mission Street to 25 feet southerly (25-foot zone, removing parking meter #104)
(Parking and Traffic Department)

(DPT Order No. 2225.)

RECOMMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

011182 **[Traffic Regulations, Various Streets]**
Resolution enacting and rescinding traffic regulations on various streets.

NOTE: The following regulations will become effective after Octavia Boulevard between Market and Fell Streets is completed and open for traffic:

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND
6th Street, east side, between Market and Folsom Streets

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
6th Street, east side, from Mission Street to 100 feet southerly (100-foot zone)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
6th Street, northbound, at Mission Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH (along sidewalk bulbs)
6th Street, east side, from Howard Street to 20 feet southerly (25-foot zone)
6th Street, east side, from Howard Street to 25 feet northerly (25-foot zone)
6th Street, east side, from Mission Street to 25 feet northerly (25-foot zone) (Parking and Traffic Department)

(DPT Order No. 2225.)

Divided from file no. 010935.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

REGULAR AGENDA

010423 **[Affordable Housing Efforts]**

Supervisors McGoldrick, Gonzalez, Ammiano

Hearing to consider reports from each department, with responsibilities related to the development of housing in San Francisco, concerning existing efforts to create affordable housing in our City and possible policy options to increase the number of such units, particularly for families, seniors, and the disabled.

3/5/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

4/12/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Marcia Rosen, Director, Mayor's Office of Housing; James Morales, Director, Redevelopment Agency; Catherine Bauman, Planning Department; Bob Planthold, Senior Action Network; Jim Rodriguez; Gary Moody; Ernestine Weiss; Calvin Welsh, Council Community Housing Organization; Ruthie Tanlensky; Han Chong, Chinatown Development; George R. Williams; Joe O'Donohue.

4/26/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ralph Torres; Steven Baker; Bruce Windrem; Evelyn Crosby; Judy West; Paul Hogarth; John Bardis; Paul Heaney; Starla Heaney; Patricia Spears; Bo Dedek; Richard Marquez, Mission Collaborative Agenda; James Tracy, Coalition on Homelessness; Russell Gourneau; Allison Lum; Benjamin Johnson; Amie Fishman, Mission Housing Collaborative; Ron Groshardt; Sam Dodge.

5/10/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Darious Kanenon, Department of Human Services; Mark Trotz, Director of Housing, Department of Public Health; George Smith, Director, Mayor's Office of Homelessness; Emeric Kulman; Gloria Ramos, Habitat for Humanity-S.F.; John Bardis.

5/24/01, CONTINUED TO CALL OF THE CHAIR.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010668 **[Planning Code Amendment, Changing the Designation of 678 Mission Street as a Category III Building]**

Ordinance changing the designation of 678 Mission Street from Category V (Unrated) to Category III (Contributory) pursuant to Article 11 of the Planning Code, and amending Appendix C of Article 11 to include 678 Mission Street as a Category III building. (Planning Department)

(Planning Commission Resolution No. 16101 adopted February 22, 2001, Case No. 2000.077G; Report submitted by California Historical Society dated September 2000 on the historic and architectural significance of 678 Mission Street.)

4/11/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 5/16/2001.

Heard in Committee. Speakers: Michael Kometani, Planning Department; Steven Becker, Historical Society; Miriam Morley, Deputy City Attorney.
6/14/01 Amendment of the whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance changing the designation of 678 Mission Street from Category V (Unrated) to Category III (Contributory) pursuant to Article 11 of the Planning Code, and amending Appendix C of Article 11 to include 678 Mission Street as a Category III building, and to limit alterations to the exterior of 678 Mission Street. (Planning Department)

(Planning Commission Resolution No. 16101 adopted February 22, 2001, Case No. 2000.077G; Report submitted by California Historical Society dated September 2000 on the historic and architectural significance of 678 Mission Street.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010921 **[Revocable permit to close and occupy a portion of the sidewalk and parking lane during construction at 125 3rd Street]**

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy a portion of the sidewalk and parking lane on the northerly side of Minna Street, from 3rd Street, 206 feet easterly, during construction of the St. Regis Museum Tower at 125 3rd Street (Assessor's Block 3722, Lots 059, 061-066). (Public Works Department)

5/14/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: John Kwong, Public Works.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010937 **[Occupancy of the south side of Howard Street during construction operations at 405 Howard Street]**

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy a portion of the sidewalk and parking lane on the southerly side of Howard Street, between 1st and Fremont Streets, during construction operations at 405 Howard Street (Assessor's Block 3737, Lot 1). (Public Works Department)

5/16/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: John Kwong, Public Works.
Continued to June 28, 2001.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010811 **[Street Vacation of a Portion of The Embarcadero]**

Resolution declaring the intention of the Board of Supervisors to vacate a portion of The Embarcadero just north of Mission street; setting the hearing date for all persons interested in the proposed vacation of the street areas; and adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. (Public Works Department)

5/9/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Harry Kim, MUNI; Ted Lakey, Deputy City Attorney.
6/14/01 Amend the title on page 1, line 4, after "date" insert "on July 30, 2001 at 3:00 p.m." on page 5, line 3, insert "30th, July, and 3:00 p.m."

AMENDED.

Resolution declaring the intention of the Board of Supervisors to vacate a portion of The Embarcadero just north of Mission street; setting the hearing date on July 30, 2001 at 3:00 p.m. for all persons interested in the proposed vacation of the street areas; and adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1. (Public Works Department)

Speakers: None.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010812 **[Street Vacation of a Portion of The Embarcadero]**

Ordinance ordering the vacation of a portion of The Embarcadero just north of Mission Street; establishing conditions for the effectiveness of the vacation; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the vacation is consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1; and ratifying acts and authorizing actions in furtherance of the ordinance. (Public Works Department)

5/9/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010823 **[Agreement, S.F. PUC/Bay Conservation and Development Commission regarding public access to Islais Landing Waterfront Park]**

Resolution authorizing the Department of Real Estate to execute and record an agreement imposing the public access conditions required by San Francisco Bay Conservation and Development Commission Permit Number 14-99 which allowed the expansion and rehabilitation of the Southeast Water Pollution Control Plan Booster Pump Station located at 2 Arthur Avenue and Islais Landing Waterfront Park. (Public Utilities Commission)

5/14/01, RECEIVED AND ASSIGNED to Finance Committee.

5/25/01, TRANSFERRED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Barry Pearl, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010233 **[Transportation Safety Study]**

Supervisor Leno

Hearing to consider a transportation safety study for Market Street extending from Van Ness to Embarcadero.

2/5/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Supervisor Leno; Nick Carr, Parking and Traffic; Suany Chough, MUNI; Leah Shahum, San Francisco Bicycle Coalition; Bob Plantholdt; John DeGaugh; Michael Smith; Jill Slater, Planning Department; Art Michel; Howard Strause; Rua Graffis; Elizabeth Sullivan; Susan King; Marc Salomon; Jon Winston; Barry Taranto, United Taxicab Workers; Casey Allen; Adam Renne.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010914 **[Parking]**

Supervisor Daly

Hearing to consider parking on Jones Street between Golden Gate and Geary, with a focus on street cleaning changes.

5/14/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. Sponsor requests this item be scheduled for consideration at the May 24, 2001 meeting.

Heard in Committee. Speakers: John Cone, Public Works; Raj Patel; Elaine Leon.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, Peskin
Absent: 1 - McGoldrick

002134 [Short-term Airport Demand-Management Solutions]

Supervisor Newsom

Hearing to discuss methods of reducing delays at the Airport, including, but not limited to: (1) using technology such as the Approach Lighting System Sequence Flasher II, satellite based technology and the SOIA Localizer; (2) regional airport demand management, including proposed ferry service between SFO and Oakland Airports; (3) operational enhancements and systems management measures to increase efficiency of existing infrastructure; (4) efficient scheduling of flights.

12/4/00, RECEIVED AND ASSIGNED to Finance and Labor Committee.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

5/10/01, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Supevisor Newsom; Clarice Dumas, Legislative Analyst; John Martin, Director, Airport; David Lewis; George Eades; Jim Beall, Santa Clara Board of Supervisors; Larry Franzella, Mayor of San Bruno; Mike Coffee, Council Member of Burlingame; Council Member King of San Carlos; Mary Griffin; Larry Mintier; Matthew Meade, Airport; Rick Davis, Nation Airtraffic Controllers; Jane Solistan, Sierra Club; Captain Dan Ashby, Airline Piliot Association; Shawn Randolph, President, Bay Area Economic Fourm; Jim Tucker, San Francisco Chamber of Commerce; Jane Morrison; Oscar Braun; John Marks; Jackie Williams; Richard Ow; Richard Zimmerman, San Francisco Board Surfers; Terry Shore; Fred Wilsey; Marc Salomon; Joshua Leginolish; Gary Bailey; Regina Larson; Sue Gilbert; Silvia Gregory; Arthur Shell; Greg Houston; Kerry Porter; Tom Jordan; Eileen Bogan; Nancy Wuerfel.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

ADJOURNMENT

The meeting adjourned at 5:57 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
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NOTICE OF PUBLIC HEARING

HOUSING, TRANSPORTATION AND LAND USE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Housing, Transportation and Land Use Committee will hold a public hearing on **Wednesday, June 20, 2001, at 10:00 a.m.,** in the Legislative Chamber at City Hall, at 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 010455 Resolution adopting interim controls that would, in the Mission District in the area bounded by Guerrero Street, Cesar Chavez Street, Potrero Avenue and the Central Freeway, prohibit tourist hotels, prohibit demolition of a residential use except to construct affordable housing, require mandatory discretionary review and sign posting for a change of use, require all new market-rate housing projects or conversions to market-rate housing to obtain conditional use authorization and allow other types of housing as a permitted use, prohibit an office or information technology use in excess of 1,500 gross square feet in areas zoned M (Industrial), and require conditional use authorization for a utility installation in areas zoned C (Commercial); that would, in the Valencia Street and 24th Street - Mission NCDs, prohibit conversions or demolitions of residential uses, prohibit information technology uses, and require conditional use for a business or professional service use of more than 2,000 square feet above the 1st story unless it is a community service; that would, in the Valencia Street NCD, permit use sizes up to 2,000 square feet as a principal use, require a conditional use for use sizes above 2,000 square feet, and prohibit new tourist hotels; that would, on Mission Street from 15th Street to Cesar Chavez Street zoned NC-C, permit use sizes up to 2,999 square feet as a principal use, require conditional use for use sizes above 2,999 square feet, require all lots over 40,000 square feet to obtain a conditional use authorization for all uses, prohibit conversions or demolition of residential uses, prohibit an administrative service use unless it is a community service and authorize a community service on all stories, and prohibit an information technology use on the 1st and 2nd stories and permit it as a principal use on the 3rd story and above; that would, in the Northeast Mission Industrial Zone (NEMIZ), prohibit any office or information technology use in excess of 1,500 gross square feet unless it is a community service, and prohibit new live/work projects and all conversions of live/work to office; adopting findings.

A copy of this measure may be reviewed or obtained during normal business hours at the Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102. For more information, telephone (415) 554-5184.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Gloria L. Young, Clerk of the Board

Posted: June 7, 2001

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City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use C

Members: Jake McGoldrick, Chris Daly and Aaron P

Clerk: Linda Laws

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special

June 20, 2001 | **10:00 AM** | **City Hall, Room 263**

Special Meeting

Members Present: Jake McGoldrick, Aaron Peskin.

Members Absent: Chris Daly.

MEETING CONVENED

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The meeting convened at 10:16 a.m.

010869 **[Contract Modification - Diesel Coaches]**

Resolution approving Modification No. 4 to Contract No. 300 with Neoplan USA Corporation in the amount of $36,036,898.00, to exercise an Option for 24 articulated clean diesel coaches and 71 standard clean diesel coaches, including purchase of associated spare parts and incorporation of design modifications, for a total contract amount not to exceed $128,229,473.00. (Municipal Transportation Agency)

5/9/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

5/24/01, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Laura Spanjain, Budget Analyst, MUNI; Stan Jones, Budget Analyst; Bruce Oka, MUNI Advisory Committee.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

06-25-01A09:15 RCVD

010644 **[Ramped Taxi Permit]**

Supervisor Ammiano

Hearing on reducing the time commitment to operate a ramped taxi permit from five years to a thirty month period, as established in San Francisco Municipal Code, Part II, Chapter VIII, Article 16, Section 1148.1. Topics including but not limited to: (1) the level of wheelchair accessible service and how it may be affected by such a change; (2) the initial investment and financial demands upon a ramped taxi permit holder; 3) the legal feasibility of legislating such a change.

4/9/01, RECEIVED AND ASSIGNED to Rules Committee.

6/13/01, TRANSFERRED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Supervisor Ammiano, Supervisor Newsom; Barry Taranto; Karim Rahman; Howard Leeder; Bill Barnes, Supervisor Daly's office; Bruce Oka; Jim Kennedy; Wayne Baker; David Ramos; Dennis Kockes, Laurie Graham; Aaron King; Mark Soto; Majamal Qhurshed.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

010455 **[Interim Controls, Mission District]**

Supervisor Ammiano

Resolution adopting interim controls that would, in the Mission District in the area bounded by Guerrero Street, Cesar Chavez Street, Potrero Avenue and the Central Freeway, prohibit tourist hotels, prohibit demolition of a residential use except to construct affordable housing, require mandatory discretionary review and sign posting for a change of use, require all new market-rate housing projects or conversions to market-rate housing to obtain conditional use authorization and allow other types of housing as a permitted use, prohibit an office or information technology use in excess of 1,500 gross square feet in areas zoned M (Industrial), and require conditional use authorization for a utility installation in areas zoned C (Commercial); that would, in the Valencia Street and 24th Street - Mission NCDs, prohibit conversions or demolitions of residential uses, prohibit information technology uses, and require conditional use for a business or professional service use of more than 2,000 square feet above the 1st story unless it is a community service; that would, in the Valencia Street NCD, permit use sizes up to 2,000 square feet as a principal use, require a conditional use for use sizes above 2,000 square feet, and prohibit new tourist hotels; that would, on Mission Street from 15th Street to Cesar Chavez Street zoned NC-C, permit use sizes up to 2,999 square feet as a principal use, require conditional use for use sizes above 2,999 square feet, require all lots over 40,000 square feet to obtain a conditional use authorization for all uses, prohibit conversions or demolition of residential uses, prohibit an administrative service use unless it is a community service and authorize a community service on all stories, and prohibit an information technology use on the 1st and 2nd stories and permit it as a principal use on the 3rd story and above; that would, in the Northeast Mission Industrial Zone (NEMIZ), prohibit any office or information technology use in excess of 1,500 gross square feet unless it is a community service, and prohibit new live/work projects and all conversions of live/work to office; adopting findings.

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated 5/17/01.)

3/12/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. 03/16/01 - Transmitted to Planning Department for environmental review.

Heard in Committee. Speakers: Gerald Green, Planning Director; Sarah Town; Eric Quesada; Lauren Porter; Antonio Diaz; Ada Chan; Carlos Romero; Sheheryar Kaooski; Amie Fishman; Gus Murad; Ingrid Meskita; Robert Hualand; Andrew Wood; Marc Salomon; Krissy Keiger; Tom Wetzel; Deborah Cullinan; Sue Hestor; Bill Barnes.

Amendment of the Whole bearing new title as amended in committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

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Resolution adopting interim controls that would, in the Mission District in the area bounded by Guerrero Street, Cesar Chavez Street, Potrero Avenue and the Central Freeway, prohibit certain tourist hotels, prohibit demolition of a residential use except to construct affordable housing, require mandatory discretionary review and sign posting for a change of use, require certain new market-rate housing projects or conversions to market-rate housing to obtain conditional use authorization and allow other types of housing as a permitted use, prohibit an office or information technology use in excess of 1,500 gross square feet in areas zoned M (Industrial), and require conditional use authorization for a utility installation in areas zoned C (Commercial); that would, in the Valencia Street and 24th Street - Mission NCDs, prohibit conversions or demolitions of residential uses, prohibit information technology uses, and require conditional use for a business or professional service use of more than 2,000 square feet above the 1st story unless it is a community service; that would, in the Valencia Street NCD, permit use sizes up to 2,000 square feet as a principal use, require a conditional use for use sizes above 2,000 square feet, and prohibit new tourist hotels; that would, on Mission Street from 15th Street to Cesar Chavez Street zoned NC-C, permit use sizes up to 2,999 square feet as a principal use, require conditional use for certain use sizes above 2,999 square feet, require all lots over 40,000 square feet to obtain a conditional use authorization for all uses, prohibit conversions or demolition of residential uses, prohibit certain administrative service uses unless they are a community service, and authorize a community service on all stories, and prohibit an information technology use on the 1st and 2nd stories and permit it as a principal use on the 3rd story and above; that would, in the Northeast Mission Industrial Zone (NEMIZ), prohibit any office or information technology use in excess of 1,500 gross square feet unless it is a community service, and prohibit new live/work projects and all conversions of live/work to office; adopting findings.

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated 5/17/01.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 12:51 p.m.

Susan Horn
Main Library-Govt. Doc. Section

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[Budget Analyst Report]

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS
BUDGET ANALYST
1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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June 14, 2001

TO: Housing, Transportation and Land Use Committee

FROM: Budget Analyst

SUBJECT: June 20, 2001 Housing, Transportation and Land Use Committee Meeting

This item was continued at the May 24, 2001 meeting of the Housing, Transportation, and Land Use Committee.

Item 1 – File 01-0869

Department: Municipal Transportation Agency
San Francisco Municipal Railway (Muni)

Item: Resolution approving Modification No. 4 to Contract No. 300 with Neoplan USA Corporation in the amount of $36,036,898, to exercise an option for 24 articulated clean diesel coaches and 71 standard clean diesel coaches, or a total of 95 buses, including purchase of associated spare parts and incorporation of design modifications, for a total contract amount not to exceed $128,229,473.

Amount: Not to exceed $36,036,898

Source of Funds: A combination of Federal (approximately 77 percent), State (approximately 9 percent), and local transportation funds (approximately 14 percent). The sources of funding for the estimated $45,482,996 in total project costs related to the procurement of the 71 standard 40-foot clean diesel buses and 24 articulated 60-foot clean diesel buses, as provided by Muni, are summarized below:

Federal Transit Administration Section 5307 and 5309 Grant Funds	$35,021,543
Bridge Tolls, AB 664 (Regional)	6,305,453
Transportation Authority Sales Tax Revenues (Local)	4,156,000
TOTAL FUNDING	**$45,482,996**

Mr. Jerry Levine of the Municipal Railway (Muni) states that total funding in the amount of $45,482,996 represents Muni's total budget for the procurement of these 95 buses, including (a) the cost of the subject contract modification in the amount of $36,036,898, (b) all other project costs totaling $6,473,054 related to the procurement of these 95 buses such as Muni's labor costs for fleet engineering and maintenance salaries, contractual services, and contingencies, and (c) Sales Tax at 8.25 percent, or $2,973,044.

Mr. Levine reports that of the $35,021,543 in Federal funds to be used to procure the 95 buses, Muni has programmed $33,445,630 and planned for $1,575,913. Mr. Levine advises that of the $6,305,453 in regional funds to be used to procure the 95 buses, Muni has programmed $1,805,453 and planned for $4,500,000. Mr. Levine advises that $4,156,000 in Transportation Authority Sales Tax Revenues has already been approved by the Municipal Transportation Agency Board (Board of Supervisors) and is included in Muni's Fiscal Year 2001-2002 budget.

In total, $35,251,083 ($33,445,630 plus $1,805,453) of the $45,482,996 in procurement funds has been programmed by Muni because funding will be awarded within the next two years (before 2004), $6,075,913 ($1,575,913 plus $4,500,000) has been planned by Muni because such funding will not be awarded to Muni for at least two years (after 2004), and $4,156,000 has already been approved by the Municipal Transportation Agency Board. According to Mr. Levine, Muni will be submitting the resolutions as required to the Board of Supervisors for the necessary approval to accept and expend $41,326,996 ($35,251,083 plus $6,075,913) of the Federal and regional funds.

Description: On February 5, 1999 the Board of Supervisors approved a multi-year $92,192,575 procurement contract between Muni and Neoplan USA Corporation (File 98-2129) for the following:

- $43,170,435 for 135 standard 40-foot clean diesel buses at a cost of $319,781 per bus;
- $42,703,400 for 100 articulated 60-foot clean diesel buses at a cost of $427,034 per bus; and
- $6,318,740 for spare parts, training and special tools.

Mr. Ben Holland of Muni reports that under the original contract, Muni purchased a total of 235 new buses to replace 235 aged diesel buses. According to Mr. Holland, Neoplan USA was selected through a competitive negotiated procurement process based on the technical quality and price of their buses.

The original contract includes an option for Muni to purchase up to 151 additional standard 40-foot clean diesel buses and 24 additional articulated 60-foot clean diesel buses by January 31, 2001 for a total of 175 additional buses (see Comment). Mr. Holland reports that Modification No. 1 to the original contract with Neoplan extended the deadline by which Muni was required to purchase up to 175 additional buses from January 31, 2001 to March 2, 2001. Modification No. 2 to the original contract extended the deadline from March 2, 2001 to April 13, 2001. Modification No. 3 to the original contract extended the deadline from April 13, 2001 to June 29, 2001. According to Mr. Holland, none of the three modifications was subject to Board of Supervisors approval because these modifications had no fiscal impact on Muni and only extended the deadlines by which Muni was required to exercise the option for the additional vehicles.

The proposed resolution would approve Modification No. 4 in the amount of $36,036,898 to the original $92,192,575 contract with Neoplan USA, thereby modifying the contract with Neoplan USA to an amount not to exceed

$128,229,473. The proposed Modification No. 4 in the amount of $36,036,898 would include:

- $23,295,739 for an additional 71 standard 40-foot clean diesel buses at a cost of $328,109 per bus;
- $10,568,160 for an additional 24 articulated 60-foot clean diesel buses at a cost of $440,340 per bus;
- $1,693,194 for spare parts; and
- $479,805[1] for various upgrades to the 235 buses purchased under the original contract (see Attachment I and II).

In total, if this resolution is approved, the City would be authorized to purchase 330 buses from Neoplan USA (235 buses under the original contract and 95 under Modification No. 4) and would be obligated to pay Sales Tax on such vehicles. Mr. Holland advises that, in accordance with Modification No. 4, Muni would receive the 24 articulated 60-foot clean diesel buses by May 31, 2002 and receive the 71 standard 40-foot clean diesel buses by September 15, 2002.

Mr. Holland notes that the 235 buses already purchased in 2000 replaced 235 buses originally purchased 16 years before in 1984. The 95 buses to be purchased under Modification No. 4 would replace 50 diesel buses originally purchased 13 years ago in 1988 and 45 diesel buses originally purchased 12 years ago in 1989. Mr. Holland advises that 12 years is the normal useful life span for a diesel bus. Mr. Holland reports that the new diesel buses will also have an expected life span of 12 years.

Budget: Attachment II, provided by Muni, contains a budget for the proposed $36,036,898 contract modification.

Comment: The original contract includes an option to purchase up to 151 additional standard 40-foot clean diesel buses and 24 additional articulated 60-foot clean diesel buses, in addition to the 235 coaches procured under the original contract. Under the proposed contract modification, Muni would purchase 71 of the 151 standard 40-foot clean diesel buses, and 24 articulated 60-foot clean diesel buses. Mr. Holland reports that Muni still has the option to purchase an additional 80 standard 40-foot clean diesel buses (151 less 71), pending Board of Supervisors approval. In addition to authorizing the purchase of an additional 95 buses, the proposed Modification No. 4 would also extend the date by which the additional 80 standard 40-foot clean diesel buses, from June 29, 2001 to June 28, 2002.

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[1] Attachment II notes the cost of upgrades to the 235 buses already purchased under the original contract in the amount of $479,805. This amount is $72 more than the cost of upgrades of $479,733 ($132,670 plus $347,063 equals $479,733) shown on Attachment I. According to Mr. Holland, this discrepancy of $72 is due to rounding error, and, for the purposes of the Budget Analyst's report, upgrade costs in the amount of $479,805 should be used.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor McGoldrick
Supervisor Daly
Supervisor Peskin
Clerk of the Board
Controller
Stephen Kawa

CONTRACT 300
40-FOOT BUS CHANGE ORDERS

CHANGE ORDER #	DESCRIPTION	CONTRACT ADD	CONTRACT DELETE
1	Install Step Treadle Mat	$28,391.00	
1A	Install Step Treadle Mat	$87,177.00	
2	Install Bike Rack	$102,911.00	
3	Install 2nd Proof of Payment Button	$22,099.00	
4	Delete Amplifier		($9,612.00)
5	Delete Exterior Ad Frames		($50,223.00)
6	Delete Fan Equipped Ventilators		($10,213.00)
7	Delete 4 Cu. Ft. Storage Locker		($14,358.00)
8	Delete Mock-Up Area		($6,981.00)
9	Delete Transfer Lock Box		($16,521.00)
	TOTAL:	$240,578.00	($107,908.00)
	TOTAL CHANGE FOR 40-FOOT:	**$132,670.00**	
	PER BUS CHANGE:	**$983**	

CONTRACT 300
60-FOOT BUS CHANGE ORDERS

CHANGE ORDER #	DESCRIPTION	CONTRACT ADD	CONTRACT DELETE
1	Install B & R Mirror with Exterior Plug	$14,580.00	
2	Install Bike Rack	$76,636.00	
3	Install 2nd Proof of Payment Button	$27,430.00	
4	Install Step Treadle Mat	$154,440.00	
5	Delete Exterior Ad Frames		($54,779.00)
6	Delete Amplifier		($7,120.00)
7	Delete Fan Equipped Ventilators		($15,130.00)
8	Delete 4 Cu. Ft. Storage Locker		($10,635.00)
9	Delete Transfer Lock Box		($12,237.00)
10	Install Fire Suppresion in Turntable Area	$120,279.00	
10A	Install Fire Suppresion in Turntable Area	$53,599.00	
	TOTAL:	$446,964.00	($99,901.00)
	TOTAL CHANGE FOR 60-FOOT:	**$347,063.00**	
	PER BUS CHANGE:	**$3,471**	

EXHIBIT 4-1

CALCULATION OF PRICES FOR PURCHASING OPTION DIESEL COACHES

71 OPTION STANDARD HIGH FLOOR CLEAN DIESEL COACHES (40-Foot)

Original Option bus price per original contract (Contract No. 300)		$322,979
Change order (for upgrade)	+	$983
Option Bus Price		$323,962
Price Adjustment Index (per Contract No. 300) *******	x	1.0128
Revised Price based on the percent change of the Producer Price Index		$328,109
Total Quantity	x	71
Total Cost for 71 Option Standard Diesel Coaches		$23,295,739

24 OPTION ARTICULATED HIGH FLOOR CLEAN DIESEL COACHES (60-Foot)

Original Option bus price per original contract (Contract No. 300)		$431,304
Change order (for upgrade)	+	$3,471
Option Bus Price		$434,775
Price Adjustment Index (per Contract No. 300) *******	x	1.0128
Revised Price based on the percent change of the Producer Price Index		$440,340
Total Quantity	x	24
Total Cost for 24 Option Articulated Diesel Coaches		$10,568,160

UPGRADES TO BASE CONTRACT (Contract No. 300)

Upgrade For the Original 135 Standard Diesel Coaches ($983 per bus)	$132,705
Upgrade For the Original 100 Articulated Diesel Coaches ($3,471 per bus)	$347,100
Total Cost for Upgrades on the Base Contract	$479,805

TOTAL COST FOR CONTRACT MODIFICATION No. 4

Total Cost for 71 Option Standard Diesel Coaches	$23,295,739
Total Cost for 24 Option Articulated Diesel Coaches	$10,568,160
Total Cost for Spare Parts	$1,693,194
Total Cost for Upgrades to Base Contract	$479,805
Total Cost for Contract Modidifation No. 4	$36,036,898

******* Price Adjustment Per Orignal Contract (Contract No. 300)

Base Index (October 1998 - 4 months prior to Contract Execution)	155.9
Current Index (December 2000 : 4 months prior to Contract Execution)	157.9
Percent Change = $\frac{(157.9-1-155.9)}{155.9} \times 100\%$	1.28%
Price Adjustment Index = (100% + Percent Change) / 100%	1.0128

Source: Muni

City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use C

Members: Jake McGoldrick, Chris Daly and Aaron .

City Hall

[All Committees]
Government Document Section
Main Library

Clerk: Linda Laws

June 28, 2001 **10:00 AM** **City Hall, Room 263**

Regular Meeting

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Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

MEETING CONVENED

The meeting convened at 10:15 a.m. Supervisor Peskin was noted present at 10:22 a.m.

REGULAR AGENDA

010937 **[Occupancy of the south side of Howard Street during construction operations at 405 Howard Street]**

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy a portion of the sidewalk and parking lane on the southerly side of Howard Street, between 1st and Fremont Streets, during construction operations at 405 Howard Street (Assessor's Block 3737, Lot 1). (Public Works Department)

5/16/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

6/14/01, CONTINUED. Heard in Committee. Speaker: John Kwong, Public Works.
Continued to June 28, 2001.

Heard in Committee. Speakers: John Kwong, Public Works; Scott Broady, Parking and Traffic.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011010 **[Occupation of California Street & Montgomery Street during the renovation of the Omni Hotel at 500 California Street]**

Resolution granting revocable permission to Webcor Builders for a one (1) year extension to temporarily close and occupy a portion of the sidewalk and parking lane on the north side of California Street, west side of Montgomery Street and the northwest corner of the California - Montgomery Street intersection during the renovation of the Omni Hotel at 500 California Street (Block 240, Lot 003). (Public Works Department)

5/24/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: John Kwong, Public Works; Miriam Morley, Deputy City Attorney; Roger Bazeley.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

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011101 **[Landmark Designation, 261-271 Columbus Avenue]**

Supervisors Peskin, Leno, Newsom

Ordinance amending Appendix A of Planning Code Article 10 to designate 261-271 Columbus Avenue, City Lights Bookstore, as Landmark No. 228.

6/11/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Adam Light, Planning Department.
Supervisor Peskin presented an Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

011126 **[Parking Control Officers]**

Ordinance authorizing a specific unit of Parking Control Officers to issue citations for violation of California Vehicle Code Section 22400 regarding bringing a vehicle to a complete stop so as to impede traffic and omitting reference to California Vehicle Code Section 41102 which has been repealed. (Parking and Traffic Department)

6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Roger Bazeley.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

011127 **[Parking Violation Penalties]**

Ordinance amending Article 3 Sections 32, 32.1, 32.1.1 through 32.1.11, 32.2, 32.2.1, 32.5, 32.6, 32.6.1, 32.6.2, 32.6.3, 32.6.5, 32.6.6, 32.6.7, 32.6.8, 32.6.10 through 32.6.14, 32.6.16 through 32.6.27, 32.20, Article 7 Section 130, Article 12, Section 210, and Article 16, Section 412 regarding penalties for parking violations and authorizing the setting of specific penalties for parking violations through a schedule of fines approved by resolution of the Board of Supervisors. (Parking and Traffic Department)

6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

010599 **[Community-based Planning]**

Supervisor McGoldrick

Hearing on processes which can be used to implement long-range, community-based planning which serves the real needs of the residents of our neighborhoods while also satisfying the city-wide needs of San Francisco.

4/2/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

4/4/01, TRANSFERRED to Housing, Transportation and Land Use Committee.

4/12/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: David Alumbaugh, Planning Department; John DeCastro; Patricia Vaughey; Steve Vettel; Gary Moody; Doug Comstock.

4/26/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Steve Currier, Outer Mission Residents Association; Floyd Brown; Ron Miguel, Housing Action Coalition; Judy Nihei, Japantown Planning Preservation and Development Task Force; Judy West, Project Artaud; Robert Pender; John Bardis; Amit Ghosh, Planning Department.

5/10/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Patricia Vaughey, CNNIA/PADS; Martin MacIntyre, President, University Terrace Association; Steve Currier, Outer Mission Resident Association; John Bardis; Emeric Kulman.

Heard in Committee. Speakers: Carol Roos, Senior Legislative Analyst; Christopher Harkness, San Jose Planning Department; Catherine Bauman, Planning Department; Anthony Sacco; David Overdorf; Frederick Hobson; Roger Bazeley.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

010547 **[Update to Housing and Residence Element]**

Supervisor McGoldrick

Hearing on the preparation by the Planning Department of update to San Francisco's housing/residence element required to be completed this year under state law, as well as efforts which have been undertaken to implement the City's existing housing/residence element.

3/26/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

4/12/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Catherine Bauman, Planning Department; Patricia Vaughey; Gary Moody; Dick Mirit; Steve Vettel.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

010235 **[Planning Department Fee Tracking System]**

Supervisors McGoldrick, Gonzalez

Hearing to consider the practices of the Planning Department in tracking and collecting affordable housing fees, transit impact fees, childcare fees, and the like.

2/5/01, RECEIVED AND ASSIGNED to Finance Committee.

2/28/01, TRANSFERRED to Housing, Transportation and Land Use Committee. February 28, 2001 Transferred at the direction of the President.

3/8/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: James Nixon, Planning Department; Phyllis Deeks, S.F. Womens Lawyers Alliance; Alton Chin, Planning Department; Ted Lakey, Deputy City Attorney.

3/22/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jim Nixon, Planning Department; Dolores Terrazas, Department of Children, Youth and their Families; Joe LaTorre, Mayor's Office of Housing; Millicent Bogart, Controller's Office; Kerry Facett, Controller's Office; Phyllis Deeks; Ted Lakey, Deputy City Attorney.

Heard in Committee. Speakers: Kerry Facett, Controller's Office; Millicent Bogart, Controller's Office; James Reuben; Phyllis Deeks; Roger Bazeley.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

010360 **[Zoning Map Amendment - Arco Way]**

Ordinance amending the San Francisco Planning Code by amending the Zoning Map of the City and County of San Francisco, Section Map 11, to change the use district designation of Assessor's Block 3154, Lots 24, 25, 26, 27, 28, 32, 37, 38, 39, and 51 on Arco Way from P (Public District) to RH-1 (Residential, House, One-Family District) and adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Planning Commission Resolution No. 16058 adopted December 14, 2000 recommending adoption of the amendment (Case No. 200.052RZ) as presented in the proposed ordinance; Planning Commission Motion No. 16057 affirming the decision to issue a Negative Declaration, as prepared by the Planning Department and amended on December 14, 2000; Negative Declaration adopted and issued December 14, 2000.)

2/20/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

3/8/01, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Jim Nixon, Planning Department; Miriam Morley, Deputy City Attorney; Paul Melbostad; Brian McEvoy; Anthony Sacco; Maria Tsintelis; Jose Hernandez; Female Speaker; James Reuben.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

ADJOURNMENT

The meeting adjourned at 12:37 p.m.

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Special
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Housing, Transportation and Land Use Committee

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Linda Laws

July 05, 2001 **10:00 AM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

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REGULAR AGENDA

06-29-01A10:51 RCVD

1. **001650** **[S.F. Housing Authority]**
Supervisor Ammiano

Hearing to examine the San Francisco Housing Authority's conformity to federal Quality and Housing Work Responsibility Act enacted in 1998.

9/18/00, RECEIVED AND ASSIGNED to Finance and Labor Committee. Sponsor requests this item be scheduled for consideration at the September 27, 2000 meeting.

9/27/00, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Ammiano; Renee Saucedo, Directort of the Day Laborers; Miguel Carrera, Housing Not Borders; Vivian Martinez, Homeless Pre-Natal Program; Luz: JoAnne Greer.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Housing, Transportation and Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.42 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

011102 **[Amending the Jobs Housing Linkage Program Ordinance]**

Supervisor Gonzalez

Ordinance amending the San Francisco Planning Code by amending Section 313.5 to change the formula used in the Jobs Housing Linkage Program to determine the number of affordable housing units a housing developer is required to build if an office developer elects to comply with the Jobs Housing Linkage Program Ordinance by payment of money or land to a housing developer.

(Fiscal impact.)

6/11/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 7/11/2001.
6/14/01 - Transmitted to Planning Commission for public hearing and recommendation

011114 **[Zoning Map amendment, 525 Golden Gate]**

Supervisor Ammiano

Ordinance amending Zoning Map Sheet 2H of the City and County of San Francisco for property located at 525 Golden Gate Avenue, Lot 1 in Assessor's Block 766, to change the height district classification from 130E to 200L; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the General Plan amendment is consistent with the eight Priority Policies of Planning Code Section 101.1.

6/11/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 7/11/2001.
6/15/01 - Transmitted to Planning Commission for public hearing and recommendation.

011115 **[General Plan Amendment, 525 Golden Gate]**

Supervisor Ammiano

Ordinance amending the San Francisco General Plan in connection with approval of a City Administrative Building; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the General Plan amendment is consistent with the eight Priority Policies of Planning Code Section 101.1.

6/11/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 7/11/2001.
6/15/01 - Transmitted to Planning Commission for public hearing and recommendation.

011116 **[CEQA Findings, 525 Golden Gate]**

Supervisor Ammiano

Resolution affirming certification of the Final Environmental Impact Report and adopting environmental findings pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of General Plan Amendment, Zoning Map Amendment and other actions to approve development and construction of City Administrative Building located at 525 Golden Gate Avenue.

6/11/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 7/11/2001.

011166 **[Inclusionary Affordable Housing Program]**

Supervisors Leno, Sandoval, Newsom, Maxwell, McGoldrick

Ordinance amending the San Francisco Planning Code to add Sections 315 to 315.8 to establish requirements for all residential developments of 10 units or more to provide inclusionary housing units.

6/18/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 7/18/2001.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.ci.sf.ca.us/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are televised on channel 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

Disability Access

Both the Committee Room (Room 263) and the Legislative Chamber are wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

The following services are available when requested by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda or minutes in alternative formats, contact Annette Lonich at (415) 554-7706.

The Clerk of the Board's Office TTY number for speech-hearing impaired is (415) 554-5227.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Donna Hall; by mail to Clerk of the Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@ci.sf.ca.us

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.ci.sf.ca.us/bdsupvrs/sunshine.htm

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NOTICE OF CANCELLED MEETING

HOUSING, TRANSPORTATION & LAND USE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the special meeting of the Housing, Transportation & Land Use Committee scheduled for Thursday, July 5, 2001 at 10:00 a.m. at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use Committee

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Clerk: Linda Laws

July 12, 2001 **10:00 AM** **City Hall, Room 263**

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

Meeting Convened

The meeting convened at 10:01 a.m.

REGULAR AGENDA

011121 **[Stop Intersections]**
Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Castro and Hill Streets, northeast corner, stopping westbound Hill Street (stops the stem of this uncontrolled T-intersection)
Amazon and Paris Streets, northwest and southeast corners, stopping Paris Street (makes this an all-way STOP)
(Parking and Traffic Department)

(DPT Order No. 2241.)
6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Bond Yee, Parking and Traffic; Steven Currier, Outer Mission Residents Association.

RECOMMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

011122 **[Parking Regulations, Various Locations]**

Supervisor Peskin

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - ESTABLISH
Charter Oak Avenue, east side, from Helena Street up to and including the south terminus (including frontage along I-280 freeway)
Helena Street, north side, between the north property line of #100 Charter Oak Avenue and the west property line of #152 Helena Street
Helena Street, north side, from Elmira Street to 87 feet westerly (87-foot zone, up to the east property line of #148 Helena Street)

NO PARKING ANYTIME - RESCIND
Montgomery Street, along both sides of raised median island, between Union and Greenwich Streets

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Newcomb Avenue, north side, between Rankin and Quint Streets

RESIDENTIAL PERMIT PARKING AREA "B" (2-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Alemany Boulevard, south side, between Ramsell Street and Worcester Avenue (3800 block)
Ramsell Street, both sides, between Alemany Boulevard and Palmetto Avenue (unit block)

RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT. 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Lagunitas Drive, both sides, between Sloat Boulevard and Ocean Avenue (unit block)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
York Street, both sides, between 20th and 21st Streets (800 block)
York Street, both sides, between 21st and 22nd Streets (900 block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Hyde Street, east side, from Lombard Street to 40 feet southerly (40-foot zone)

TOW-AWAY, NO PARKING, 9 AM - 9 PM, SATURDAY, SUNDAY AND HOLIDAYS, FROM MAY THROUGH SEPTEMBER - ESTABLISH
Van Ness Avenue, east side, from Lombard Street to 100 feet southerly (100-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Octavia Street, west side, from 49 feet to 60 feet north of Francisco Street (11-foot zone, accommodating 3 motorcycle spaces)

UNMETERED MOTORCYCLE PARKING - RESCIND
UNMETERED MOTORCYCLE PARKING, 6 PM - 7 AM (FOLLOWING DAY), EVERYDAY - ESTABLISH
Harrison Street, south side, from 58 feet to 76 feet west of Merlin Street (18-foot zone in front of 933 Harrison Street, accommodating 5 motorcycles) (Parking and Traffic Department)

(DPT Order No. 2241.)

6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Bond Yee, Parking and Traffic.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011123 **[Traffic Regulations, Various Streets]**

Supervisors Newsom, Peskin

Resolution enacting and rescinding traffic regulations on various streets.

NO U-TURNS - ESTABLISH
California Street, westbound, at Locust Street

HOLIDAY STREET CLOSURES, 12 NOON - 9 PM (EFFECTIVE DURING MEMORIAL DAY, 4TH OF JULY, LABOR DAY, AND COLUMBUS DAY WEEKENDS ONLY) - ESTABLISH
Lombard Street, eastbound direction, between Van Ness Avenue and Polk Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Alemany Boulevard, south side, from 100 feet to 162 feet west of Chester Street (62-foot zone)
Lowell Street, north side, between Mission and Morse Streets
Montgomery Street, along both sides of raised median island, between Union and Greenwich Streets

TOW-AWAY, NO STOPPING, 6 AM - 10 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Ulloa Street, south side, from 18 feet to 58 feet east of Wawona Street (40-foot zone) (Parking and Traffic Department)

(DPT Order No. 2241.)

6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committe. Speakers: Bond Yee, Parking and Traffic; Anton Bruehl; Lucretia Rauh; Roger Bazeley, SFPTA; Elton Puffer, Lombard Hill Improvement Association.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011223 **[Traffic Regulations - Bike lanes on both sides of Polk Street between Turk and Post Streets]**

Resolution enacting traffic regulations on a portion of Polk Street. (Parking and Traffic Department)

6/27/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Bond Yee, Parking and Traffic; Peter Tannen, Parking and Traffic; Mark Sallaberry, Parking and Traffic; Roger Bazeley, SFPTA; Leah Shahum, SFBC; Geoff Potter, SFBC; Renee Rivera, John Daniel, SFBC; Michael Shakur, Mike Fahey, Michael Smith, John Winston, Casey Allen, SFBAC; Barry Taranto, UTW; Steve Filandrinos, Steve Bodzin, SFBC; Michael Kwok.
Continued to July 26, 2001.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010547 **[Update to Housing and Residence Element]**

Supervisors McGoldrick, Peskin

Hearing on the preparation by the Planning Department of update to San Francisco's housing/residence element required to be completed this year under state law, as well as efforts which have been undertaken to implement the City's existing housing/residence element.

3/26/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

4/12/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Catherine Bauman, Planning Department; Patricia Vaughey; Gary Moody; Dick Mirit; Steve Vettel.

6/28/01, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Ahmit Ghosh, Planning Department; Bernard Choden; Rene Cazenave; Roger Bazeley, SFPTA; Edward Evans, Community Resources Action Project; Corinne Woods; Casey Allen, SFBAC; Greg Hayes; Michael Kwok; John Bardis; Calvin Welsh, Barry Taranto, UTW; Ernestine Weiss.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

010883 **[Bicycle Lane]**

Supervisors McGoldrick, Peskin

Ordinance establishing a permanent bicycle lane on Arguello Street beginning at Fulton Avenue and ending at Jackson Street.

5/14/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Bond Yee, Parking and Traffic; Peter Tannen, Parking and Traffic; Mike Sallaberry, Parking and Traffic; Roger Bazeley, SFPTA; Leah Shaum, SFBC; Renee Rivera; John Daniel, SFBC; Peggy da Silva; Deb Janes; Steve Begley; James Morrison, SFBAC; Troy Windsor; John Winston; Emily Drennen, SFBAC; Casey Allen, SFBAC; Barry Taranto, UTW; Steve Filandrinos; Steve Bodzin; Michael Kwok.

7/12/01 Amendment of the whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance establishing a permanent bicycle lane on Arguello Boulevard beginning at Fulton Street and ending at Jackson Street.

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011120 **[Fines for Parking Violations]**

Resolution approving schedule of penalties for violation of state and local parking laws. (Parking and Traffic Department)

(Fiscal impact.)

6/13/01, RECEIVED AND ASSIGNED to Finance Committee.

7/3/01, TRANSFERRED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Fred Hamdun, Parking and Traffic; Stan Jones, Budget Analyst; Richard Skaff, Mayor's Office; Diana Hammons, Parking and Traffic; James Howard, Parking Traffic; Greg Castillo; Karen Franklin; Emily Drennen, SFBAC; Daniel Murphy; Edward Hasbrouck; Barry Taranto, UTW; Roger Bazeley, SFPTA; Edward Evans; Linda Ulrich; Ruth Radetsky; Sean Worsey; Ian Berke; Michael Kwok; Bruce Oka; Bob Planthold; Casey Allen; Greg Hayes; Michael Smith; John Winston; Leah Shahum, SFBC. 7/12/01 Amend Schedule of Penalties as follows: T27 MC Parking Zone $33.00; T219 Parking Meter M/C $33.00; T315A Residential remains at $33.00; V22500F Parking on Sidewalk $50.00 (2001-2002), $75.00 (2002-2003), $100.00 (2003-2004).

AMENDED.

Referred to Finance Committee for fiscal impact, to be heard within 30 days.

REFERRED to the Finance Committee by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011127 **[Parking Violation Penalties]**

Ordinance amending Article 3 Sections 32, 32.1, 32.1.1 through 32.1.11, 32.2, 32.2.1, 32.5, 32.6, 32.6.1, 32.6.2, 32.6.3, 32.6.5, 32.6.6, 32.6.7, 32.6.8, 32.6.10 through 32.6.14, 32.6.16 through 32.6.27, 32.20, Article 7 Section 130, Article 12, Section 210, and Article 16, Section 412 regarding penalties for parking violations and authorizing the setting of specific penalties for parking violations through a schedule of fines approved by resolution of the Board of Supervisors. (Parking and Traffic Department)

6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

6/28/01, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Fred Hamdun, Parking and Traffic; Stan Jones, Budget Analyst; Richard Skaff, Mayor's Office; Diana Hammons, Parking and Traffic; James Howard, Parking Traffic; Greg Castillo; Karen Franklin; Emily Drennen, SFBAC; Daniel Murphy; Edward Hasbrouck; Barry Taranto, UTW; Roger Bazeley, SFPTA; Edward Evans; Linda Ulrich; Ruth Radetsky; Sean Worsey; Ian Berke; Michael Kwok; Bruce Oka; Bob Planthold; Casey Allen; Greg Hayes; Michael Smith; John Winston; Leah Shahum, SFBC. Referred to Finance Committee for fiscal impact, to be heard within 30 days.

REFERRED to the Finance Committee by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011162 **[Federal Grant - Municipal Railway's Motor Coach Replacement]**

Mayor

Resolution authorizing the Municipal Transportation Agency Board to accept and expend $1,980,630 of federal earmarked capital assistance for motor coach replacement, excluding administrative overhead costs. (Mayor)

6/18/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Jerry Levine, MUNI; Stan Jones, Budget Analyst; Roger Bazeley, SFPTA.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin

Noes: 1 - Daly

011233 **[Occupation of Morris Street during construction of a live/work lofts at 111 Morris St.]**

Resolution granting revocable permission to Nibbi Brothers General Contractors for one (1) year to temporarily close and occupy the east side of the sidewalk and the parking lane on Morris Street, at the corner of the Morris-Bryant Street intersection during construction of a live-work lofts at 111 Morris Street (Block 3778, Lot 044). (Public Works Department)

6/25/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: John Kwong, Public Works.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011225 **[Revocable permit to relocate two (2) statues of Juan Bautista de Anza and King Carlos III to the landscaped median strip on Dolores Street]**

Resolution granting revocable permission to the San Francisco Arts Commission to relocate two (2) statues of Juan Bautista de Anza and King Carlos III from their former location at the south end of Justin Herman Plaza to the landscaped median strip on Dolores Street between 16th Street and Chula Lane, fronting Mission Dolores, and adopting findings pursuant to Planning Code Section 101.1. (Public Works Department)

6/28/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: John Kwong, Public Works; Debra Lehane, Arts Commission; Brother Guire Cleary; Louise Vasquez.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - McGoldrick, Peskin
Noes: 1 - Daly

011097 **[Grant funds to DPH for Traffic and Pedestrian Safety Program]**

Supervisor Leno

Resolution authorizing the San Francisco Department of Public Health, Population Health and Prevention, to accept and expend a grant in the amount of $798,353 from the California Business, Transportation & Housing Agency Office of Traffic Safety for the period of April 1, 2001 to March 31, 2003 and to enter into an agreement for the use of these funds. (Public Health Department)

6/4/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Larry Meredith, Public Health; Stan Jones, Budget Analyst; Roger Bazeley, SFPTA; Nino Parker.

7/12/01 Amend the title on page 1 line 6, change "April" to "July" and "March 31" to "June 30". Amend the resolution by reserving $50,000 for program evaluation services, pending selection of a consultant and submission of budget details.

AMENDED.

Resolution authorizing the San Francisco Department of Public Health, Population Health and Prevention, to accept and expend a grant in the amount of $798,353 from the California Business, Transportation & Housing Agency Office of Traffic Safety for the period of July 1, 2001 to July 30, 2003 and to enter into an agreement for the use of these funds; placing $50,000 on reserve. (Public Health Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

ADJOURNMENT

The meeting adjourned at 4:06 p.m.

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City and County of San Francisc
Meeting Minutes
Housing, Transportation and Land Use C

Members: Jake McGoldrick, Chris Daly and Aaron P

Clerk: Linda Laws

July 26, 2001 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

Meeting Convened

The meeting convened at 10:05 a.m.

REGULAR AGENDA

011223 **[Traffic Regulations - Bike lanes on both sides of Polk Street between Turk and Post Streets]**

Resolution enacting traffic regulations on a portion of Polk Street. (Parking and Traffic Department)

6/27/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

7/12/01, CONTINUED. Heard in Committee. Speakers: Bond Yee, Parking and Traffic; Peter Tannen, Parking and Traffic; Mark Sallaberry, Parking and Traffic; Roger Bazeley, SFPTA; Leah Shahum, SFBC; Geoff Potter, SFBC; Renee Rivera, John Daniel, SFBC; Michael Shakur, Mike Fahey, Michael Smith, John Winston, Casey Allen, SFBAC; Barry Taranto, UTW; Steve Filandrinos, Steve Bodzin, SFBC; Michael Kwok.
Continued to July 26, 2001.

Heard in Committee. Speakers: Peter Tannen, Parking & Traffic; Mark Sallabery, Parking & Traffic; Steve Filandrinos; Leah Shahum, SFBC; Renee Rivera, SFBC; Jennifer Worley, SFC; Stephen Cornell, Polk St. Merchants; Robert Nickel; David Burch, BAQMD; Julia Thomas; Michael Kimiyaie; Roger Bazeley, SFPTA; Peter Badrtschr, Polk St. Merchants; Ken Lee, merchant; Victor Veysey, SFBAC; David Sahagun; John Daniel, SFBC; Ted Miliken, SFBC; Keith Saggers, SFBC; Michelle Guilbeault; Dave Sayder, SFBC; Gerald Spotts; Brian Kahrs; James Morrison, SFBAC; Richard Burke, Polk Residents Organization; Tracey Hughes; Marc Salomon.

RECOMMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

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011272 **[Consultant Contract for Third Street Light Rail Transit Project]**

Resolution approving the award of Municipal Railway Contract No. CS-132, Quality Assurance and Construction Management Services for Phase I of the Third St. Light Rail Transit Project, to Sverdrup Civil Inc. for an amount not to exceed $16,000,000 and for a term not to exceed five years. (Municipal Transportation Agency)

7/6/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Luz Cofresi-Howe, MUNI; Stan Jones, Budget Analyst Office; John Kennedy, Deputy City Attorney; Laura Spanjian, MUNI; Jerome Buttrick; Maxwell Myers, L. Myers Company; Richard Pooler; Lytton Archer, Volaterrae Imaging; Carrie Little, Research Magazine; David Sternberg; Roger Bazeley, SFPTA; Joe Boss.

Referred to Finance Committee for fiscal impact, to be heard within 30 days.

REFERRED to the Finance Committee by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011169 **[Jazz Preservation District]**

Supervisor Gonzalez

Hearing to consider the Jazz Preservation District concept in San Francisco's Western Addition neighborhood and the San Francisco Redevelopment Agency's plans for issuing a Request for Proposals for agency Parcel No. 732-A.

6/18/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

7/25/01, TRANSFERRED to Rules Committee.

7/25/01 - Transferred to Rules Committee.

010913 **[BART Service]**

Supervisor Daly

Hearing to consider facility and ground maintenance of the Bay Area Rapid Transit in San Francisco, and to assess system capacity to meet the needs of increased ridership in San Francisco.

5/14/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Ann Branston, BART; Mark Phieffer, BART; Molly Burke, BART; Tracey Hughes, SNAFU; Libby Kelley, SNAFU; John Daniel; Pat Gerber; Keith Saggers, SFBC; Bob Plantholdt.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, Peskin
Absent: 1 - McGoldrick

001945 **[Woodburning Fireplaces]**

Supervisor Daly

Ordinance amending Chapter 31, of the San Francisco Building Code by adding Section 3102.8 to ban the installation of woodburning fireplaces and similar devices in new and remodeled buildings and by prohibiting the use of certain fuels in a woodburning appliance; adopting findings.

10/30/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee. expires on 11/29/2000. 11/3/00 - Transmitted to Building Inspection Commission for public hearing and recommendation.

12/18/00, SUBSTITUTED. Supervisor Becerril submitted a substitute ordinance bearing new title.

12/18/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee. expires on 1/17/2001.

2/1/01. TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

Continued to August 23, 2001.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

ADJOURNMENT

The meeting adjourned at 12:59 p.m.

[Budget Analyst Report]
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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

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July 20, 2001

TO: Housing, Transportation and Land Use Committee

FROM: Budget Analyst

SUBJECT: July 26, 2001 Housing, Transportation and Land Use Committee Meeting

Item 2 – File 01-1272

Department:	Municipal Transportation Agency (MTA)
Item:	Resolution approving the award of the Municipal Railway Contract No. CS-132, Quality Assurance and Construction Management Services for Phase I of the Third Street Light Rail Transit Project, to Sverdrup Civil, Inc. for an amount not to exceed $16,000,000 and for a term not to exceed 5 years.
Amount:	Not to exceed $16,000,000.
Contract Term:	Not to exceed five years from the effective date of the subject contract (see Comment 3).
Source of Funds:	Proposition B Sales Tax Revenue administered by the San Francisco Transportation Authority and budgeted in the MTA Capital Budget.
Description:	On July 3, 2001 the Municipal Transportation Agency Board of Directors awarded a consulting contract through a Request for Proposal (RFP) to Sverdrup Civil

Incorporated (Sverdrup) for the Third Street Light Rail Transit Project (Third Street Project), Phase I, for an amount not to exceed $16,000,000 and for a term not to exceed five years, subject to Board of Supervisors and Civil Service Commission approval. The Third Street Project consists of a new 7.1-mile light rail line, to be constructed in two phases, and a new light rail maintenance, operations and storage facility, Muni Metro East Facility (MME), to be located on Illinois Street between 25th Street and Cesar Chavez Street. Phase I of the Third Street Project consists of a 5.4 mile extension of the Muni light rail system beginning at the Caltrain station at 4th and King Streets, and running south along 4th Street, Owens Street, Third Street, and Bayshore Boulevard to a terminal adjacent to the Caltrain Bayshore Station near Bayshore Boulevard east of Sunnydale Avenue. MTA would manage construction of the Project, and MTA and the Department of Public Works (DPW) would provide construction management staff and services. In addition to in-house construction management provided by MTA and DPW, under the terms of the contract Sverdrup would provide quality assurance and construction management services for the Third Street Project (See Comment 1). Mr. Ben Leung of MTA states that Sverdrup would provide as-needed, supplemental staffing where City personnel lacks expertise, cannot provide the service, or lacks sufficient personnel.

Approval of the proposed resolution would authorize MTA to enter into the subject contract (Contract No. CS-132) with Sverdrup, for an amount not to exceed $16,000,000 and a term not to exceed five years.

Budget: The proposed summary budget for FY 2001-2002, for a total contract amount in FY 2001-2002 of $3,618,945, is as follows:

Start-up costs, including equipment purchase	$414,372
Outreach	44,080
Technical Services	303,333
Labor, including 7 percent profit	2,857,160
Total	$3,618,945

Attachment I, provided by MTA, provides estimated summary budgets for each of the five years of the proposed contract, totaling $16,000,000.

Comments:

1. As noted previously, the proposed contract provides that Sverdrup would provide quality assurance and construction management services. There will be 18 task areas, which include: (a) independent quality assurance, (b) administrative tasks for the execution of the proposed contract, (c) engineering services for light rail construction, (d) engineering services for preparation and review of drawings, contract modifications, test reports, certified payrolls and other project-relation documents, (e) construction inspection, (f) project control management, (g) schedule analysis, (h) cost estimating, (i) claims management, (j) project controls and general reporting, (k) contract compliance support, (l) surveying, (m) special inspection and testing, (n) locating unknown utilities, (o) financial auditing, (p) as-needed estimating support, (q) clerical support and (r) public outreach. In addition to Sverdrup, the proposed contract includes 10 subcontractors for a total of 11 firms providing services under the contract. Attachment II, provided by MTA, identifies Sverdrup and the subcontractors, contractor staff, and estimates of hourly rates of hours for the proposed contract, totaling $16,000,000.

2. As detailed in the attached memorandum (Attachment III) from Mr. Leung, 7 contractors responded to the RFP issued by MTA on September 29, 2000. Attachment III provides a list of the 7 contractors responding to the RFP, and describes the process of selecting a contractor and awarding the contract to Sverdrup.

3. Mr. Leung advises that, as of the writing of this report, Muni anticipates completing Phase I of the Third Street Project within 4 years of approval of the subject contract even though the terms of the subject contract permit up to five years to complete Phase I.

4. According to Mr. Leung, under the proposed management service contract, Sverdrup would be permitted to subcontract additional portions of the work subject to prior written approval of the Deputy General Manager, Construction Division and Muni's Contract

Compliance Office. Mr. Leung states that Sverdrup would be required to use good faith efforts to maintain the 30 percent Disadvantaged Business Enterprise (DBE) goal of the contract if it chose to add subcontractors.

5. Payment for services provided under the subject contract will be on a reimbursement basis. Therefore, Sverdrup must provide to MTA all invoices, in a form acceptable to the Controller, in order to be reimbursed for such expenditures on Phase I of the Third Street Project. As noted above, costs shall not exceed $16 million.

6. According to Mr. Leung, MTA has proposed the subject contract with Sverdrup, because MTA has determined that it is more cost effective to contract for outside professional services than to create new limited term City positions to perform the construction management work for the estimated four to five year term of Phase I of the Third Street Project. Mr. Leung states that staff provided by Sverdrup to perform the construction management work will be evaluated by the same criteria as MTA and DPW staff performing such work.

7. Mr. Leung advises that total estimated Third Street Project costs, including the subject $16,000,000 for the construction management contract with Sverdrup, are $519,000,000, to be funded by San Francisco Transportation Authority ($403,000,000), and State and Federal monies ($116,000,000).

8. Mr. Leung advises that the combined Environmental Impact Statement/Report (EIS/R) for the Third Street Project was certified by the Planning Commission on December 3, 1998. Mr. Leung further advises that the Federal Transit Administration approved the EIS/R on March 16, 1999 and the Board of Supervisors adopted the EIS on January 19, 1999.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor McGoldrick
Supervisor Daly
Supervisor Peskin
Clerk of the Board
Controller
Stephen Kawa

Attachment I

	FY 2001-2002	FY 2002-2003	FY 2003-2004	FY 2004-2005	FY 2005-2006	Total Proposed Expenditures from FY 2001-2002 through FY 2005-2006
Startup funding, with equipment purchase	$414,372	$0	$0	$0	$0	**$414,372**
Outreach funding, divided over 4 years	44,080	44,080	44,080	44,080	0	**176,320**
Technical Services & Misc Div over 3 years	303,333	303,333	303,333	0	0	**910,000**
Labor including 8% profit	2,857,160	4,443,973	4,074,057	2,202,133	759,667	**14,336,991**
Rounding Allowance ($16,000,000-$15,837,683)	0	0	0	162,317	0	**162,317**
Total Annual Expenditures	$3,618,945	$4,791,386	$4,421,470	$2,408,530	$759,667	**$16,000,000**

Provided by MTA July 17, 2001

EXHIBIT C

CS-132, QA & CM Consultant Contract
Basis of Compensation
6/1/01

Task No.	Position / Cost Item	Name of Consultant Personnel	Company	Maximum Labor Rate w/ Markups	Work Days	Extension
1	Software Support	Perry Peterson	Sverdrup	$153.01		$48,962
1	Project Accountant	Sandy Su	Sverdrup	$88.63		$42,541
1	Project Manager	Michael Perez	Sverdrup	$161.41		$77,477
2	QA Auditor	J. Hatmaker	KJM	$126.10	880	$887,754
3	RE	TBD	Ghiradelli	$96.47	455	$351,133
3	RE	Karen Chew	Sverdrup	$93.75	560	$419,979
3	RE	Bill Tsiforas	Sverdrup	$123.08	625	$615,384
4	Asst RE	TBD	Washington	$85.60	560	$383,491
5	Inspector	Yann Zsulty	TAG	$90.25	520	$375,427
5	Inspector	TBD	Summit	$82.13	540	$354,792
5	Inspector	Dante Padiernos	Sverdrup	$77.94	540	$336,705
5	Inspector	TBD	Washington	$82.13	665	$436,920
5	Caltrans FE	Andrew Klieber	Sverdrup	$95.36	665	$507,292
5	Inspector	TBD	Washington	$89.17	560	$399,470
5	Field ME	TBD	Washington	$89.17	625	$445,837
5	Inspector	TBD	Ghiradelli	$82.13	625	$410,639
6	PCM	Dave Halligan	Sverdrup	$121.65	1088	$1,058,845
7	Scheduling	TBD	Primus	$98.92	900	$712,235
7	Scheduling	Yong Lee	Summit	$100.90	850	$686,120
8	Cost Estimating	TBD	Primus	$96.62	840	$649,293
8	Cost Estimating	TBD	Primus	$87.42	840	$587,456
9	Dispute & Claims Mgmt	William Andrew	Sverdrup	$115.03	175	$161,035
10	PC & Genl Reporting	Xia Hua Ye	Primus	$88.48	1000	$707,818
10	PC & Genl Reporting	TBD	Primus	$80.52	880	$566,843
11	Clerical Support	TBD	Summit	$53.97	1088	$469,753
11	Clerical Support	TBD	Summit	$53.97	1000	$431,758
12	Public Affairs & Outreach	Velma Garcia	TAG	$71.47	900	$514,618
12	Public Affairs & Outreach	Intern	TAG	$50.76	880	$357,315
13	Contract Compl Supp	Ruby Smith	TAG	$76.71	900	$552,293
14	As-needed Estim Supp		Sverdrup			$186,916
15	Financial Auditing		Schluter;Yano			$185,000
16	Surveying		Geotopo			$100,000
17	Spec Inspection & Testing		ICI			$300,000
18	Utility Locating		Subtronics			$125,000
	Fixed Fee (Tasks 14-18)					$27,284
	Computers & Software					$300,000
	Outreach Expense					$200,000
	Misc ODC					$200,000
				Present Val Total		$15,173,385
				Approx. Escalation		$826,615
				Approx Escal Total		$16,000,000

MUNI CONSTRUCTION DIVISION • THIRD ST. LIGHT RAIL TRANSIT PROJECT

1145 Market St., 5th Fl. • San Francisco, CA 94103-1545 • Fax: (415) 554-3176

MEMORANDUM

July 17, 2001

To: Maureen Singleton,
Board of Supervisor – Budget Analyst Office

From: Ben Leung *BL*
Project Manager

Subject: QA & CM Consultant Contract CS-132
Map & Consultant Procurement Information

Transmitted herewith is a map of the Third St. Project.

Below is a chronology of the Consultant Procurement Process.

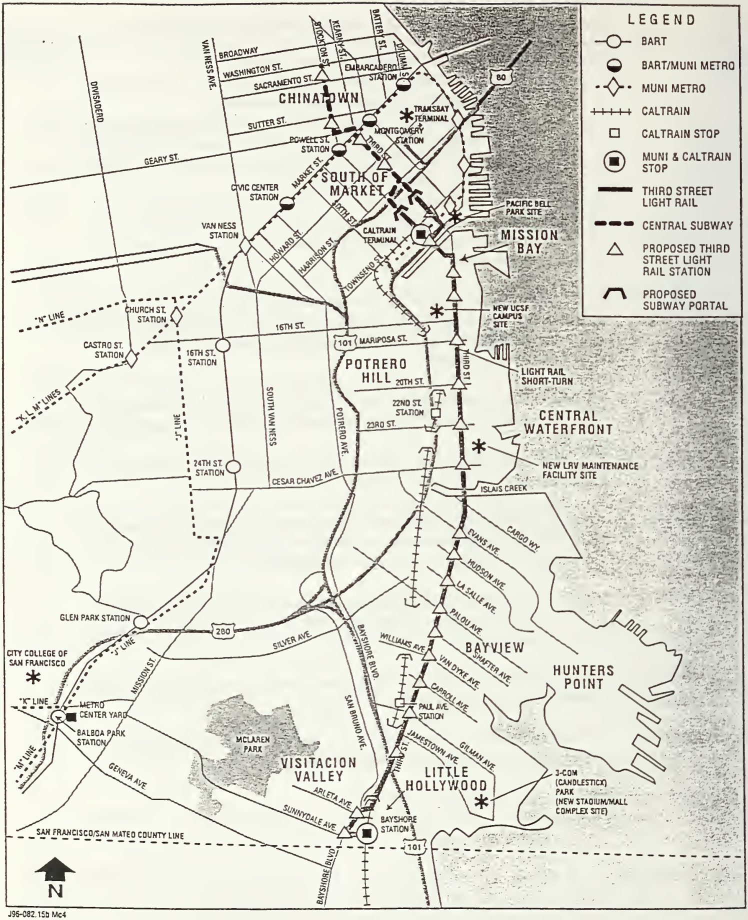
6/20/00	Under Resolution 00-070, MTAB approved a request to advertise an RFP for Contract CS-132, Quality Assurance and Construction Management Services for the Project, to receive proposals, to select a Consultant, and to negotiate a contract with the selected Consultant for a term of up to five years and for an amount not to exceed $16,000,000. The DBE goal was established as 15%.
8/21/00	Advertised RFP for CS-132.
8/22/00	Faxed advertisement of RFP to over 100 prospective consultant firms, mostly DBE firms.
8/28/00	Conducted a conference for proposers to discuss the conflict-of-interest conditions established for CS-132.
9/7/00	Conducted Preproposal Conference and issued minutes of the 8/28/00 conference.
9/7/00	Issued Addendum No. 1 to revise the DBE goal from 15% to 30%, and to extend the proposal due date from 9/22/00 to 9/29/00.
9/14/00	Issued Addendum No. 2 to reduce the scope of work for supplemental constructibility review and engineering design review and to list additional reference documents available for review. Also issued minutes of the Preproposal Conference.
9/25/00	Issued Clarification and Information for RFP Holders which listed several questions received from proposers and responses given.
9/29/00	Received seven proposals from the following firms: 1. Don Todd Associates, Inc. association with Carter & Burgess

2. F.E. Jordan Assc. in joint venture with Turner Construction Co., and in association with HNTB
3. Kal Krishnan Consulting Services, Inc.
4. Parsons Brinkerhoff Construction Services, Inc. in joint venture with Cornerstone Transportation Consulting
5. Sverdrup Civil, Inc. in joint venture with Primus Industries, Inc.
6. Third St. Light Rail Partnership, a joint venture of URS/O'Brien Kreitzberg, SYSTRA Consulting, Cooper Pugeda Management, Mendoza & Assc., and MSE Group
7. KCA Engineers, Inc.

10/3/00	KCA wrote to withdraw their proposal because they did not submit a complete proposal.
10/4/00	Conducted orientation of the consultant selection process for CS-132 with the Consultant Selection Committee members including representatives from the Contract Compliance Office (CCO) and the Contract Administration Section.
10/10 & 10/11/00	Selection Committee met to discuss strengths and weaknesses of the six responsive proposals received, and to score each proposal.
10/16/00	Received CCO's review of the raw scores and the ranking of the proposals.
10/18/00	Sent letters out to all proposers informing them whether they made the shortlist for the presentation and interview process or not. Of the six firms, Kal Krishnan did not make the shortlist.
10/30 & 10/31/00	Conducted presentation and interviews for each of the five shortlisted firms. Discussed strengths and weaknesses of each proposer.
11/1/00	Completed discussion of strengths and weaknesses and scoring of each proposer.
11/8/00	Received CCO's review of the raw scores and the ranking of the proposers, showing Sverdrup as the highest ranking firm.

If you have any questions, please contact me at 554-2463.

cc: M522.2.311


LEGEND
BART
BART/MUNI METRO
MUNI METRO
CALTRAIN
CALTRAIN STOP
MUNI & CALTRAIN STOP
THIRD STREET LIGHT RAIL
CENTRAL SUBWAY
PROPOSED THIRD STREET LIGHT RAIL STATION
PROPOSED SUBWAY PORTAL
VAN NESS AVE.
STOCKTON ST.
KEARNY ST.
BATTERY ST.
DRUMM ST.
BROADWAY
WASHINGTON ST.
SACRAMENTO ST.
EMBARCADERO STATION
80
CHINATOWN
TRANSBAY TERMINAL
SUTTER ST.
MONTGOMERY STATION
POWELL ST. STATION
THIRD
GEARY ST.
DIVISADERO
MARKET ST.
SOUTH OF MARKET
CIVIC CENTER STATION
SIXTH ST.
PACIFIC BELL PARK SITE
VAN NESS STATION
HOWARD ST.
HARRISON ST.
CALTRAIN TERMINAL
MISSION BAY
TOWNSEND ST.
"N" LINE
CHURCH ST. STATION
NEW UCSF CAMPUS SITE
16TH ST.
101
MARIPOSA ST.
CASTRO ST. STATION
16TH ST. STATION
POTRERO HILL
THIRD ST.
LIGHT RAIL SHORT-TURN
20TH ST.
"K, L, M" LINES
SOUTH VAN NESS
POTRERO AVE.
22ND ST. STATION
23RD ST.
CENTRAL WATERFRONT
"J" LINE
NEW LRV MAINTENANCE FACILITY SITE
24TH ST. STATION
CESAR CHAVEZ AVE.
ISLAIS CREEK
CARGO WY.
EVANS AVE.
HUDSON AVE.
LA SALLE AVE.
PALOU AVE.
GLEN PARK STATION
280
SILVER AVE.
BAYSHORE BLVD.
WILLIAMS AVE.
BAYVIEW
SHAFTER AVE.
HUNTERS POINT
CITY COLLEGE OF SAN FRANCISCO
"J" LINE
MISSION ST.
VAN DYKE AVE.
CARROLL AVE.
"K" LINE
METRO CENTER YARD
PAUL AVE. STATION
BALBOA PARK STATION
SAN BRUNO AVE.
JAMESTOWN AVE.
"M" LINE
MCLAREN PARK
GILMAN AVE.
GENEVA AVE.
VISITACION VALLEY
THIRD ST.
LITTLE HOLLYWOOD
3-COM (CANDLESTICK) PARK (NEW STADIUM/MALL COMPLEX SITE)
ARLETA AVE.
SUNNYDALE AVE.
BAYSHORE STATION
SAN FRANCISCO/SAN MATEO COUNTY LINE
101
BAYSHORE BLVD.
N

J96-082.15b Mc4

FIGURE S-2

LIGHT RAIL ALTERNATIVE – NEW CENTRAL SUBWAY

(via Third and Stockton)

Source: ICF Kaiser Engineers, Inc.

Third Street Light Rail EIS/EIR

[All Committees]
Government Document Section
Main Library

City and County of San Francisc
Meeting Minutes
Housing, Transportation and Land Use C

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Linda Laws

SF
590.478
#2
8/9/01

August 09, 2001 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Aaron Peskin.

Members Absent: Chris Daly.

Meeting Convened

DOCUMENTS DEPT.
AUG 16 2001
SAN FRANCISCO
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The meeting convened at 10:05 a.m.

REGULAR AGENDA

011124 **[Commercial Vehicle Weight Restriction - Pond Street]**

Ordinance adding Section 28.5.53 to the San Francisco Traffic Code, establishing a commercial vehicle weight restriction on a portion of Pond Street. (Parking and Traffic Department)

6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Tom Folks, Parking and Traffic Department; Lion Barnett; Bob Plantholdt.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

011125 **[Commercial Vehicle Weight Restriction - Mariposa Street]**

Ordinance adding Section 28.5.54 to the San Francisco Traffic Code, establishing a commercial vehicle weight restriction on a portion of Mariposa Street. (Parking and Traffic Department)

6/13/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

011299 **[Stop Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Corbett Avenue and Danvers Street, southeast corner, stopping northbound Danvers Street (stops the stem of this uncontrolled T-intersection)
Merritt and Danvers Streets, northeast corner, stopping westbound Merritt Street (stops the stem of this uncontrolled T-intersection)
Pinehurst Street and Kenwood Way, northwest and southeast corners, stopping Pinehurst Street (makes this uncontrolled intersection a two-way STOP) (Parking and Traffic Department)

(DPT Order No. 2261.)

7/11/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Tom Folks, Parking and Traffic Department; Shirley Groswird. The following items were divided: Stop signs - establish. Corbett Avenue and Danvers Street, southeast corner, stopping northbound Danvers Street (stops the stem of this uncontrolled T-intersection) and Merritt and Danvers Streets, northeast corner, stopping westbound Merritt Street (stops the stem of this uncontrolled T-intersection). See file number 011490.

DIVIDED.

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Pinehurst Street and Kenwood Way, northwest and southeast corners, stopping Pinehurst Street (makes this uncontrolled intersection a two-way STOP) (Parking and Traffic Department)

(DPT Order No. 2261.)

RECOMMENDED AS DIVIDED.. by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

011490 **[Stop Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Corbett Avenue and Danvers Street, southeast corner, stopping northbound Danvers Street (stops the stem of this uncontrolled T-intersection)
Merritt and Danvers Streets, northeast corner, stopping westbound Merritt Street (stops the stem of this uncontrolled T-intersection) (Parking and Traffic Department)

(DPT Order No. 2261.)

Divided from file #011299.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

011300 **[Parking Regulations, Various Locations]**
Resolution enacting and rescinding parking regulations at various locations.

DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND
Point Lobos Avenue, north side, from 30 feet to 184 feet west of Merrie Way (154-foot zone, restores parallel parking)

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Arlington Street, both sides, between Miguel and Roanoke Streets (300 and 400 blocks)
Mateo Street, both sides, between Arlington and Chenery Streets (200 block)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
York Street, both sides, between 23rd and 24th Streets (1100 block)
York Street, both sides, between 24th and 25th Streets (1200 block)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Pierce Street, west side, from 39 feet to 46 feet south of Page Street (7-foot zone, accommodating 2 motorcycles)
Pierce Street, west side, from 60 feet to 67 feet south of Page Street (7-foot zone, accommodating 2 motorcycles) (Parking and Traffic Department)

(DPT Order No. 2261.)

7/11/01, RECEIVED AND ASSIGNED to Housing. Transportation and Land Use Committee.

Heard in Committee. Speakers: Tom Folks, Parking and Traffic Department; Tim Seufert; John Bilci.

RECOMMENDED.. by the following vote:
Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

011301 **[Traffic Regulations, Various Streets]**
Resolution enacting and rescinding traffic regulations on various streets.

LEFT LANE MUST TURN LEFT - ESTABLISH
10th Street, southbound, at Division Street

LEFT LANE MUST TURN LEFT, EXCEPT MUNI - ESTABLISH
Northpoint Street, eastbound, at The Embarcadero

RIGHT LANE MUST TURN RIGHT - ESTABLISH
Circular Avenue, northbound, at Monterey Boulevard

STREET CLOSURE (NO PUBLIC ACCESS) - ESTABLISH
Brazil Street, from Mansell Street to approximately 900 feet northerly (900-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Lincoln Way, south side, from 3rd Avenue to 31 feet easterly (31-foot zone)
Lincoln Way, south side, from 4th Avenue to a point 100 feet west of 3rd Avenue

TWO LEFT LANES MUST TURN LEFT - ESTABLISH
Lincoln Way, eastbound, at 3rd Avenue/Kezar Drive

NO RIGHT TURN - ESTABLISH
Lincoln Way, eastbound, at 3rd Avenue (Parking and Traffic Department)

(DPT Order No. 2261.)
7/11/01. RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
Heard in Committee. Speaker: Tom Folks, Parking and Traffic Department.
RECOMMENDED.. by the following vote:
Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

990147 **[Municipal Railway Reports]**

Supervisor McGoldrick

Hearing to consider Municipal Railway (Muni) short bi-monthly reports (recovery program, personnel issues, safety issues, capital program, service planning and any regular special requests that members of the Board may make) to the Housing, Transportation and Land Use Committee.

1/25/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. First meeting on February 9, 1999.

2/9/99, CONTINUED. Heard in Committee. Speakers: Carmen Clark, Acting General Manger. Municipal Railway; Supervisor Katz, member, Board of Supervisors; Cindy Monroe, Municipal Railway; Supervisor Yaki, member, Board of Supervisors; Supervisor Yee, member, Board of Supervisors; Norman Rolfe, San Francisco Tomorrow.
Continued to the February 23, 1999 meeting.

2/23/99, CONTINUED. Heard in Committee. Speakers: Supervisor Katz; Carmen Clark. Acting General Manager. Municipal Railway, John E. Hirten, Chair, Muni Task Force; David Stumpo, Municipal Railway; Supervisor Yee; Supervisor Yaki. Continued to the March 9, 1999.

3/9/99, CONTINUED. Heard in Committee. Speakers: Carmen Clark, Acting Executive Director, Municipal Railway; Cindy Monroe, Personnel Director. Municipal Railway; Supervisor Yaki; Bill Neilson, Principal Engineer, Municipal Railway.
Continued to March 23, 1999.

3/23/99. CONTINUED. Heard in Committee. Continued to April 13, 1999. Speaker: P. J. Johnston. Special Assistant to General Manager, Municipal Railway.

4/13/99, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: P.J. Johnston. Municipal Railway; Supervisor Becerril; Bob Planthold; Thomas Lomax, MUNI Driver; Ernestine Weiss; Ray Antonio, President, TWU Local 250A; Victor Grayson; Abdalla Megahed.

4/27/99, CONTINUED. Heard in Committee. Speakers: Michael Burns. General Manager. Municipal Railway; P. J. Johnson. Special Assistant to the General Manager, Municipal Railway; Bond Yee, Deputy Director, Department of Parking and Traffic; John Lovegrove, Booz/Allen; Nancy Welham, Director of Capital Programs, Municipal Railway; Ray Antonio, President, TWU. Local 250A; Ernestine Weiss. Continued to May 11, 1999.

5/11/99, CONTINUED. Heard in Committee. Speakers: Michael Burns, Genl. Mgr., Municipal Railway. Cindy Monroe, Nancy Whelan, Susan O'Connell, Vickey Semones, Alice Fialkin, Local 200. Continued to May 25, 1999, meeting.

5/25/99, CONTINUED. Heard in Committee. Speakers: Nancy Whelan, Municipal Railway; John Ludfer; Ernestine Weiss. Continued to June 8, 1999.

6/8/99, CONTINUED. Heard in Committee. Speakers: Michael Burns, General Manager, Municipal Railway; John Lovegrove, Booz/Allen; Ernestine Weiss. Continued to June 22, 1999.

6/22/99, CONTINUED. Heard in Committee. Speakers: Peter Straus, Municipal Railway; Louis Johnson, Municipal Railway. Continued to July 13, 1999.

7/13/99, CONTINUED. Heard in Committee. Speakers: Michael Burns, General Manager. Municipal Railway; Tom Maynard. various neighborhood associations. Continued to July 27, 1999.

7/27/99, CONTINUED. Heard in Committee. Speakers: Michael Burns, General Manager, Municipal Railway; Patricia Vaughey. PADS, Tony Westin. Ernestine Weiss. Continued to August 10, 1999.

8/10/99, CONTINUED TO CALL OF THE CHAIR.

9/28/99. CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Michael Burns, General Manager, Municipal Railway.

10/26/99, CONTINUED. Heard in Committee. Speakers: Michael Burns, General Manager, Municipal Railway; Ernestine Weiss; Pat Bronnie, Municipal Railway. Continued to November 9, 1999

11/9/99, CONTINUED TO CALL OF THE CHAIR.

1/11/00, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Michael Burns, General Manager. Municipal Railway.

3/28/00, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Michael Burns, General Manager, Municipal Railway.

4/25/00. CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Michael Burns. General Manager. Municipal Railway; Supervisor Becerril.

11/14/00. CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Lori Spanjian. Municipal Transportation Agency; Larry Williams. Municipal Transportation Agency.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

5/10/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Michael Burns, General Manager. Municipal Railway; Patricia Vaughey; Frederick Hobson; Martin MacIntyre; Emeric Kalman.

Heard in Committee. Speakers: Michael Burns, General Manager, Municipal Railway; Bob Plantholdt.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

010488 **[Bicycle Storage]**

Supervisor Leno

Ordinance adding Section 155.4 to the Planning Code to require that all new commercial buildings and commercial buildings with major renovations contain parking spaces for bicycles proportionate to and in accordance with such building's square footage and primary use.

Planning Commission Resolution #16180 adopted June 28, 2001 recommending approval. Received Certificate of Determination of Exemption/Exclusion from Environmental Review dated April 17, 2001.

3/19/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 4/18/2001. 03/22/01 - Transmitted to Planning Commission for public hearing and recommendation.

Heard in Committee. Speakers: Supervisor Mark Leno; Paul Lord, Planning Department; Peter Tannen, Parking and Traffic Department; David Snider; James Morrison, Bicycle Advisory Committee; Renada Yang. Amendment of the Whole bearing new title as amended in committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Section 155 of the Planning Code and adding Section 155.4 to the Planning Code to require that all new commercial buildings and commercial buildings with major renovations contain parking spaces for bicycles proportionate to and in accordance with such building's square footage and primary use.

Planning Commission Resolution #16180 adopted June 28, 2001 recommending approval. Received Certificate of Determination of Exemption/Exclusion from Environmental Review dated April 17, 2001.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

011366 **[Residential Housing Projects]**

Supervisors Leno, McGoldrick, Maxwell

Resolution urging the San Francisco Planning Commission not to approve residential housing projects of ten units or more with less than a 10% affordability requirement or 15% affordability requirement for conditional use projects and Planned Unit Development (PUDs) prior to consideration by the Board of Supervisors of legislation specifically codifying these affordability levels.

7/23/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Supervisor Mark Leno; John Kennedy, Deputy City Attorney; Calvin Welsh; Bernie Choden; Joseph Smooke, Bernal Heights Neighborhood Center; Carlos Romero; Sharon Christen, TODO Development Co.

Amend the title on Page 1, line 3 after "Francisco" add "Planning Department and"; on Page 1, line 22 after "the" add "Planning Department and"; on Page 2, line 9 after "Francisco" add "Planning Department and".

AMENDED.

Resolution urging the San Francisco Planning Department and Planning Commission not to approve residential housing projects of ten units or more with less than a 10% affordability requirement or 15% affordability requirement for conditional use projects and Planned Unit Development (PUDs) prior to consideration by the Board of Supervisors of legislation specifically codifying these affordability levels.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 11:57 a.m.

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BOARD of SUPERVISORS

Dr. Carlto
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF PUBLIC HEARING

HOUSING, TRANSPORTATION AND LAND USE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Housing, Transportation and Land Use Committee will hold a public hearing on **Monday, August 13, 2001, at 9:00 a.m.,** in Room 263 at City Hall, at 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 011278 [Zoning – Extension of Temporary Live/Work Moratorium]
Resolution extending for an additional six-month period interim controls to prohibit the construction of new live/work developments.

A copy of this measure may be reviewed or obtained during normal business hours at the Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102. For more information, telephone (415) 554-5184.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Gloria L. Young, Clerk of the Board

Posted: August 2, 2001

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City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use Co

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Linda Laws

August 13, 2001 **9:00 AM** **City Hall, Room 263**

Special Meeting

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Special

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

Meeting Convened

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The meeting convened at 9:05 a.m.

REGULAR AGENDA

011278 **[Prohibit construction of new live/work developments]**

Supervisor Ammiano

Resolution extending for an additional six-month period interim controls to prohibit the construction of new live/work developments.

(Certificate of Determination of Exemption/Exclusion From Environmental Review dated July 31, 2001)

7/9/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. 7/13/01 - Transmitted to Director of Planning for environmental review.

Heard in Committee. To Board as a Committee Report, Monday, August 13, 2001.
Speakers: Supervisor Tom Ammiano; Sean Elsbernd, Supervisor Tony Hall's office; Jeffrey Liebowitz; Debra Walker, Live/Work Task Force; Fenny Kuo, Mission Anti-Displacement Coalition; Female Speaker, Housing Rights Committee; Sheheryar Kaoosji, Mission Anti-Displacement Coalition; Jim Meeko; Frederick Hobson.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

ADJOURNMENT

The meeting adjourned at 9:45 a.m.

NOTE:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use Co

Members: Jake McGoldrick, Chris Daly and Aaron Pe

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Clerk: Linda Laws

Thursday, August 23, 2001 **10:00 AM** **City Hall, Room 263**

Regular Meeting

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Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

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Meeting Convened

The meeting convened at 10:04 a.m.

REGULAR AGENDA

001945 **[Woodburning Fireplaces]**

Supervisor Daly

Ordinance amending Chapter 31, of the San Francisco Building Code by adding Section 3102.8 to ban the installation of woodburning fireplaces and similar devices in new and remodeled buildings and by prohibiting the use of certain fuels in a woodburning appliance; adopting findings.

10/30/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 11/29/2000. 11/3/00 - Transmitted to Building Inspection Commission for public hearing and recommendation.

12/18/00, SUBSTITUTED. Supervisor Becerril submitted a substitute ordinance bearing new title.

12/18/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 1/17/2001.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

7/26/01, CONTINUED. Continued to August 23, 2001.

Heard in Committee. Speakers: Laurence Kornfield, Department of Building Inspection; Roger Bazeley, SFPTA.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010342 **[Geary Street Corridor]**

Supervisors McGoldrick, Gonzalez

Hearing on the question of adequacy of pedestrian safety measures along Geary Street Corridor and how pedestrian safety might be improved there.

2/20/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Carol Roos, Legislative Analyst; Frank Markowitz, Department of Parking and Traffic; David Alumbaugh, Planning Department; Bridget Smith, Department of Parking and Traffic; Alan Oliver, Safety Network Program; Jeanne Lynch, SAN; Bob Planthold, Senior Action Network; Roger Bazeley, SFPTA; Ron Miguel, PAR; Pi Ra, Walk SF; Edward Evans, Community Resources Action Project.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use Co
Members: Jake McGoldrick, Chris Daly and Aaron Pe

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Thursday, August 23, 2001 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

Meeting Convened

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The meeting convened at 10:04 a.m.

REGULAR AGENDA

001945 **[Woodburning Fireplaces]**

Supervisor Daly

Ordinance amending Chapter 31, of the San Francisco Building Code by adding Section 3102.8 to ban the installation of woodburning fireplaces and similar devices in new and remodeled buildings and by prohibiting the use of certain fuels in a woodburning appliance; adopting findings.

10/30/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 11/29/2000. 11/3/00 - Transmitted to Building Inspection Commission for public hearing and recommendation.

12/18/00, SUBSTITUTED. Supervisor Becerril submitted a substitute ordinance bearing new title.

12/18/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 1/17/2001.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

7/26/01, CONTINUED. Continued to August 23, 2001.

Heard in Committee. Speakers: Laurence Kornfield, Department of Building Inspection; Roger Bazeley, SFPTA.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010342 **[Geary Street Corridor]**

Supervisors McGoldrick, Gonzalez

Hearing on the question of adequacy of pedestrian safety measures along Geary Street Corridor and how pedestrian safety might be improved there.

2/20/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Carol Roos, Legislative Analyst; Frank Markowitz, Department of Parking and Traffic; David Alumbaugh, Planning Department; Bridget Smith, Department of Parking and Traffic; Alan Oliver, Safety Network Program; Jeanne Lynch, SAN; Bob Planthold, Senior Action Network; Roger Bazeley, SFPTA; Ron Miguel, PAR; Pi Ra, Walk SF; Edward Evans, Community Resources Action Project.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011321 [Public/Private Parking Lots]

Supervisor McGoldrick

Ordinance requiring all public and private lots and facilities, including lots maintained by commercial businesses, within 500 feet of Kindergarten through grade 12 school sites to post "Caution - School Children Crossing" signs at all parking lot exits.

7/16/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee. expires on 8/16/2001.

Heard in Committee. Speakers: Stan Jones, Budget Analyst's Office; John Kennedy, Deputy City Attorney; Diana Hammons, Department of Parking and Traffic; Bridget Smith, Department of Parking and Traffic; Roger Bazeley, SFPTA; Edward Evans, Community Resources Action Project.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011271 [Passenger zones designated as tow-away zones]

Supervisor McGoldrick

Ordinance amending San Francisco Traffic Code Section 38.C authorizing the towing away of vehicles parked in designated passenger loading zones.

7/2/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee. expires on 8/1/2001.

Heard in Committee. Speakers: Diana Hammons, Department of Parking and Traffic; John Kennedy, Deputy City Attorney; Bridget Smith, Department of Parking and Traffic; Edward Evans, Community Resources Action Project; Jim Linford, Argonne School Safety Committee; Rua Graffis, UTW; Bob Planthold, Senior Action Network; Roger Bazeley, SFPTA.

Amendment of the Whole bearing same title as amended in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011239 [School Passenger Loading Zones]

Supervisor McGoldrick

Ordinance amending San Francisco Traffic Code Section 38.1 requiring the designation of white zones at all pre-K through 12 schools for the loading and unloading of passengers during school hours.

7/2/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 8/1/2001.

Heard in Committee. Speakers: Diana Hammons, Department of Parking and Traffic; John Kennedy, Deputy City Attorney; Bridget Smith, Department of Parking and Traffic; Edward Evans, Community Resources Action Project; Jim Linford, Argonne School Safety Committee; Rua Graffis, UTW; Bob Planthold, Senior Action Network; Roger Bazeley, SFPTA.

Amendment of the whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending San Francisco Traffic Code Section 38.I requiring the designation of white zones at all kindergarten through 12 schools for the loading and unloading of passengers during school hours.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011240 **[School Bus Loading Zones]**

Supervisor McGoldrick

Ordinance amending San Francisco Traffic Code Section 33.5 establishing special school bus loading zones at all pre-K through 12 school sites.

7/2/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 8/1/2001.

Heard in Committee. Speakers: Diana Hammons, Department of Parking and Traffic; John Kennedy, Deputy City Attorney; Bridget Smith, Department of Parking and Traffic; Edward Evans, Community Resources Action Project; Jim Linford, Argonne School Safety Committee; Rua Graffis, UTW; Bob Planthold, Senior Action Network; Roger Bazeley, SFPTA.
Amendment of the whole bearing new title as amended in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending San Francisco Traffic Code Section 33.5 establishing special school bus loading zones at all kindergarten through 12 school sites.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011244 **[Fluorescent yellow-green school crossing]**

Supervisor McGoldrick

Resolution urging the Department of Parking and Traffic to install new oversized, state approved florescent yellow-green school crossing and pedestrian crossing signage and yellow ladder style markings at crosswalks contiguous to all pre-K through grade 12 posted school zones and ladder style crosswalks contiguous to senior centers, senior housing complexes, hospitals, major parks, youth recreation centers, public museums, and performing arts centers.

7/2/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Stan Jones, Budget Analyst's Office; Bridget Smith, Department of Parking and Traffic; Frank Markowitz, Department of Parking and Traffic; Roger Bazeley, SFPTA.
Amendment of the whole bearing new title as amended in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution commending the Department of Parking and Traffic on its efforts and urging the Department of Parking and Traffic to continue to install new oversized, state approved fluorescent yellow-green school crossing and pedestrian crossing signage and ladder style markings at crosswalks contiguous to all kindergarten through grade 12 posted school zones, senior centers, senior housing complexes, hospitals, major parks, youth recreation centers, public museums, and performing arts centers.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

ADJOURNMENT

The meeting adjourned at 1:40 p.m.

[Budget Analyst Report]
Susan Hom
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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

August 20, 2001

TO: Housing, Transportation and Land Use Committee

FROM: Budget Analyst

SUBJECT: August 23, 2001 Housing, Transportation and Land Use Committee Meeting

Item 3 – File 01-1321

Department: Department of Parking and Traffic (DPT)

Item: Ordinance adding Sections 900 and 901 to Article 21 of the Traffic Code to require all public and private parking lots and facilities, including parking lots maintained by commercial businesses, within 500 feet of Kindergarten through grade 12 school sites to post "Caution – School Children Crossing" signs at all parking lot exits.

Description: As noted in the text of this ordinance, the proposed legislation is part of a broader plan to promote pedestrian safety by increasing motorist and pedestrian awareness through the use of appropriate pavement markings and signage, particularly in locations close to school sites.

The proposed ordinance would alter Article 21, Chapter XI, Part II of the Municipal Code (Traffic Code) by adding two new sections requiring that all

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parking facilities within 500 feet of a school post crossing signs at each of their exits.

According to Ms. Lori Giorgi of the City Attorney's Office, although the proposed ordinance does not include any provisions regarding enforcement or related fines, the enactment of the legislation could subject parking facility operators and businesses maintaining parking lots to liability claims for noncompliance. Ms. Giorgi anticipates that the potential for liability lawsuits would provide an incentive for businesses to comply, despite the lack of a statutorily imposed fine.

Ms. Diana Hammons of DPT reports that 19 City-owned parking facilities, which includes 7 parking garages and 12 off-street metered parking lots are located within 500 feet of a school and would be affected by the proposed legislation. Ms. Hammons advises that DPT does not currently have an estimate of the number of private parking facilities or commercial businesses with parking facilities that are within 500 feet of a school.

Fiscal Impact:

$5,200 in one-time costs to install 26 new signs at 19 City-owned public parking facilities. Ms. Hammons advises that the $5,200 in estimated installation costs and the minimal estimated annual maintenance costs associated with the proposed ordinance could be absorbed within the Department's annual budget, thereby resulting in no additional cost to the City.

Comments:

1. According to Ms. Hammons, none of the 19 City-owned public parking facilities located near schools currently have school crossing signs posted at the parking facility. Ms. Hammons estimates that, on average, 7 of the 19 City-owned garages have approximately two exits for a total need of 14 signs, and 12 of the 19 City-owned parking facilities have approximately one exit for a total need of 12 signs. Ms. Hammons advises that labor and materials costs to install 26 new signs (14 for parking garages and 12 for parking lots) would

result in a total one-time cost of approximately $5,200, and that ongoing maintenance costs would be minimal. Ms. Hammons states that the average life span of the signs is 7 years.

2. According to the Office of the Sponsor of the proposed legislation, the intent of the proposed ordinance was to prioritize the use of funds within the DPT's existing budget, rather than to create additional expenses for DPT. Ms. Hammons advises that the $5,200 in estimated installation costs and the minimal estimated annual maintenance costs associated with the proposed ordinance could be absorbed within the Department's annual budget, thereby resulting in no additional cost to the City.

3. As noted previously, the proposed ordinance would not impose any fines for noncompliance. According to Ms. Hammons, the private parking facilities that would be affected by the proposed legislation could purchase appropriate school crossing signage from DPT at a price of $30 per sign. Ms. Hammons reports that the private parking facilities would be responsible for installing and maintaining the signs and all associated costs. The proposed legislation would not result in any additional revenues to the City, since DPT would neither collect any fines for violations nor generate any profits from the sale of signage.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Item 4 – File 01-1271

Note: This report is based on an amended ordinance, which will be introduced at the August 23, 2001, Housing, Transportation and Land Use Committee Meeting

Department: Department of Parking and Traffic (DPT)

Item: Ordinance amending Article 3, Section 38.C of the Traffic Code by authorizing the towing of vehicles parked in white zones in violation of passenger loading zone regulations.

Description: Pursuant to Section 38.C of the San Francisco Traffic Code, areas with white curb markings are reserved for the loading and unloading of passengers. Unauthorized vehicles are prohibited from stopping, standing, or parking in a white zone for a period in excess of five minutes, except during periods of time when the establishment for which the white zone is provided is closed. White zone violations are classified as infractions, punishable by a fine of $20 to $100. Under the current schedule of parking penalties approved by the Board of Supervisors in August of 2001 (Files 01-1120 and 01-1127), the fine for white zone violations will increase to $50.

According to the Office of the Sponsor of the proposed legislation, the proposed ordinance is intended to alleviate traffic congestion around passenger loading sites and to promote the safety of pedestrians, given their vulnerability to traffic hazards while being loaded and unloaded from vehicles.

The proposed ordinance would amend Section 38.C, Article 3, Chapter XI, Part II of the Municipal Code (Traffic Code) in the following ways:

- Section 38.C of the Traffic Code, as currently written, establishes a standard five-minute loading limit on all white zones. The proposed ordinance would allow for white zone regulations that differ from the standard five-minute loading limit, as in the case of threeminute pick-up/drop-off sites at schools, provided that appropriate signage is posted for notification.

- According to Ms. Lori Giorgi of the City Attorney's Office, there are currently no provisions within the Traffic Code that permit the towing of vehicles found to be in violation of white zone regulations. The proposed ordinance would alter this, authorizing DPT to tow illegally parked vehicles from white zones that have been designated as tow-away zones with appropriate markings or signage if the population served by the fronting property is primarily disabled, seniors, or children.

Ms. Giorgi advises that the designation of white zones as tow-away zones under the proposed ordinance would be at the discretion of DPT.

Fiscal Impact:

According to DPT, the cost to replace existing signs in a designated tow-away zone would be approximately $120 per sign and the cost to stencil a designated tow-away zone if an existing sign is not posted, would be minimal. (See Comment No. 2). According to Ms. Diana Hammons of DPT, DPT does not at this time have an estimate for the number of white zones that DPT would designate for tow-away, and therefore, does not have an estimate for the total costs, if the proposed ordinance were approved.

Comments:

1. According to Ms. Hammons, under the subject ordinance, DPT would determine which white zones should be enforced with towing based on a location's traffic flow and pedestrian injury record, and if the facilities serve primarily seniors, disabled individuals or children. However, Ms. Hammons notes that DPT does not, at this time, have an estimate for the number of white zones that DPT would designate for tow-away if the proposed ordinance were approved.

2. According to Ms. Hammons, the cost of designating an existing white zone as a tow-away zone would vary for each designated zone, depending on existing signage or curb painting. Ms. Hammons states that, if signs are posted designating the area as a loading zone and listing the hours of operation in addition to the white colored

curb zone, then all signs would need to be replaced, stating that the area is a tow-away zone. The cost of replacing each sign in a designated tow-away zone would be approximately $120 per sign. Ms. Hammons advises that, if the white zone is not posted with signage, then the designation would only require additional stenciling on the existing white zone curb markings. The cost of stenciling would be negligible and would be contained within DPT's existing budget.

3. According to the Office of the Sponsor of the proposed legislation, the intent of the proposed ordinance was to prioritize the use of funds for white zone enforcement within DPT's existing annual budget, rather than the creation of additional expenses for the Department. As noted previously, the Department is currently unable to estimate the total cost of implementation, as it would vary depending on the stringency of the criteria used by DPT in determining which white zones should be enforced by towing. Ms. Hammons advises that because the tow-away zone designations under the proposed ordinance would be at DPT's discretion, the Department could implement the proposed ordinance without a significant increase in DPT's annual budget by instituting the legislation's provisions incrementally, thereby spreading the total cost over several years.

4. File 01-239 of this report to the Housing, Transportation, and Land Use Committee contains legislation that would require DPT to establish school passenger loading zones at schools, upon written request of school administration officials or written petition of 10 or more parents of children attending the school, and subject to a public hearing. File 01-1239 provides that such school passenger loading zones could be enforced by towing. According to Ms. Lori Giorgi of the City Attorney's Office, File 01-1239 could be instituted legally, allowing for enforcement of school white zones by towing, even if this proposed ordinance were not approved.

5. According to Ms. Hammons, the proposed ordinance would not result in any additional revenue to the City, as tow-away white zones would be enforced by the same $50 fine imposed for standard white zone violations.

6. The Parking and Traffic Commission approved Resolution No. 150-01-PTC on June 19, 2001, urging the Board of Supervisors to adopt a similar amendment to the Traffic Code.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Item 5 – File 01-1239

Note: This report is based on an amended ordinance, which will be introduced at the August 23, 2001, Housing, Transportation and Land Use Committee Meeting

Department: Department of Parking and Traffic (DPT)

Item: Ordinance amending Article 3, Section 38.I of the Traffic Code by requiring the designation of special white zones at all Kindergarten through grade 12 schools for the loading and unloading of passengers during school hours.

Description: Pursuant to Section 38.C. of the San Francisco Traffic Code, areas with white curb markings are reserved for the loading and unloading of passengers. Unauthorized vehicles are prohibited from stopping, standing, or parking in a white zone for a period in excess of five minutes, except during periods of time when the establishment for which the white zone is provided is closed. White zone violations are classified as infractions, punishable by a fine of $20 to $100. Under the current schedule of parking penalties approved by the Board of Supervisors in August of 2001 (Files 01-1120 and 01-1127), the fine for white zone violations will increase to $50.

According to the Office of the Sponsor of this proposed legislation, the proposed ordinance is intended to promote the safety of school children, given their vulnerability to traffic hazards while being loaded and unloaded from vehicles, and to alleviate traffic congestion around pick-up/drop-off sites.

The proposed ordinance would amend Section 38.I, Article 3, Chapter XI, Part II of the Municipal Code (Traffic Code) in the following ways:

- Under Section 38.I of the Traffic Code, the designation of white zones is at the discretion of DPT, with the approval of the Police and Fire Departments, as appropriate for public safety. The proposed ordinance would require DPT to designate one or more special school passenger loading zones at or near all kindergarten through grade 12 school sites for loading and unloading passengers upon written request from school administration officials. Under the proposed ordinance, the request for designated school passenger loading zones may be initiated by either school administration or by petition of ten or more parents of children attending the school. The location and length of the passenger zones and the hours of operation will be based on demonstrated need, including the school population, number of vehicles, and school location. The proposed ordinance would require DPT to hold a public hearing for the establishment of the school passenger loading zones. If DPT's recommendation regarding the proposed school passenger loading zones is appealed, the Board of Supervisors will have final authority in establishing the school passenger loading zones.

- The Traffic Code, as currently written does not permit the towing of vehicles illegally parked in white zones. The proposed ordinance would codify, as separate from general white zone regulations, the enforcement of school white zones by towing.

Fiscal Impact:

Ms. Hammons advises that each new school passenger loading zone would cost an average of approximately $450 from the initial review of the request through actual implementation of the white zone. Under the proposed legislation, the number of new school passenger loading zones would be determined by the number of written requests for such loading zones by school administration officials or petitions by ten or more parents of children attending the school. Therefore, the actual number of new school passenger loading zones and the total associated costs cannot be determined, at this time. However, according to Ms. Hammons, DPT anticipates using existing budgeted funds to perform the work, such that implementation of the proposed ordinance should not result in any additional costs to DPT.

Comments:

1. File 01-1271 of this report to the Housing, Transportation, and Land Use Committee contains legislation that would authorize the DPT to designate any white zone as a tow-away zone, provided that appropriate

signage is posted. Ms. Lori Giorgi of the City Attorney's Office advises that, because this proposed ordinance would be codified as separate from and independent of general white zone regulations, the provision within this proposed ordinance that would authorize the City to tow vehicles illegally parked in school white zones could be legally implemented, even if File 01-1271 were not approved.

2. As currently written, the proposed legislation does not specify whether the term "schools" would include private as well as public schools. According to Ms. Giorgi, the proposed legislation may be legally interpreted and implemented as applying to both public and private schools without amending the language of the ordinance.

3. File 01-1240 of this report to the Housing, Transportation and Land Use Committee would require DPT to designate school bus loading zone at each school within the City upon written request of school administration officials and as deemed reasonably necessary.

4. According to Ms. Hammons, in FY 2000-2001, the City issued 32,109 citations for white zone violations. Ms. Hammons reports that the parking ticket data currently maintained by DPT does not indicate what percentage of white zone violations occurred at schools.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Item 6 – File 01-1240

Note: This report is based on an amended ordinance, which will be introduced at the August 23, 2001, Housing, Transportation and Land Use Committee Meeting

Department: Department of Parking and Traffic (DPT)

Item: Ordinance amending Article 3, Section 33.5 of the Traffic Code by establishing special school bus loading zones at all kindergarten through grade 12 school sites.

Description: Pursuant to Section 33.5 of the San Francisco Traffic Code, unauthorized vehicles are prohibited from stopping, standing, or parking in school bus loading zones between the hours of 7:00 a.m. and 4:00 p.m., except on Saturdays, Sundays, and holidays. Violation of school bus loading zone regulations is an infraction punishable by a fine of $5 to $50. Under the current schedule of parking penalties approved by the Board of Supervisors in August of 2001 (Files 01-1120 and 01-1127), the fine for white zone violations will increase to $50.

According to the Office of the Sponsor of this legislation, the proposed ordinance is intended to alleviate traffic congestion around schools during peak pick-up and drop-off hours and to promote the safety of school children, given their vulnerability to vehicular traffic while school buses are loading and unloading.

Specifically, the proposed ordinance would amend Section 33.5, Article 3, Chapter XI, Part II of the Municipal Code (Traffic Code) by:

- Codifying current practice by deleting reference to the Police Commission in determining whether a special school bus loading zone is necessary and assigning authority for establishing school bus loading zones to DPT;
- Requiring DPT, upon written request of school administration officials, to designate special school bus loading zones at or near all kindergarten through grade 12 school sites that utilize school buses to

transport children as reasonably necessary or desirable for the regulation of traffic or safety of school children.

- Deleting the provision limiting authorized vehicles to buses owned, operated, or under contract with the San Francisco Unified School District; and
- Inserting a provision requiring appropriate signage on either end of the zones.

The proposed ordinance does not specifically designate an agency to determine whether a school bus loading zone is "reasonably necessary or desirable". Ms.Lori Giorgi of the City Attorney's Office advises that, in the absence of an explicit agency designation, DPT would assume the responsibility as part of its authority to temporarily restrict parking under Article 3, Section 33(b) of the Traffic Code.

Fiscal Impact:

DPT projects that increased costs to DPT to designate a school bus loading zone at school sites that do not currently have such zones would be minimal and would be absorbed within the existing DPT budget (see Comment No. 3).

Comments:

1. As currently written, the proposed legislation does not specify whether the term "school sites", as used in the proposed ordinance, would include all private as well as public schools. According to Ms. Giorgi, the proposed legislation may be legally interpreted and implemented as applying to both public and private schools without amending the language of the proposed ordinance.

2. File 01-1239 of this report to the Housing, Transportation, and Land Use Committee contains legislation that would require DPT to establish school passenger loading zones at schools, upon written request of school administration officials or petition by 10 or more parents of children attending the school, and subject to a public hearing.

3. Under the proposed legislation, one new school bus loading zone would be designated per each school, upon

written request of school administration officials. According to Ms. Hammons, the cost of implementing each school bus loading zone would be approximately $450 per zone but would vary based on location. Ms. Hammons advises that there are currently 103 school bus loading zones throughout the City and approximately 200 school sites covered by the proposed ordinance. According to Ms. Hammons, DPT does know how many of the approximately 97 (200 less 103) schools that do not currently have school bus loading zones are serviced by school buses. However, Ms. Hammons advises that DPT projects that few of these 97 school locations which do not currently have a designated school bus loading zone would require one. According to Ms. Hammons, implementation costs would be minimal and that DPT would use existing budgeted funds to perform the work.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Item 7 – File 01-1244

Note: This report is based on an amended ordinance, which will be introduced at the August 23, 2001, Housing, Transportation and Land Use Committee Meeting

Department: Department of Parking and Traffic (DPT)

Item: Resolution urging the Department of Parking and Traffic to install new fluorescent yellow-green school crossing and pedestrian crossing signage and ladder-style markings at crosswalks contiguous to all Kindergarten through grade 12 posted school zones, senior centers, senior housing complexes, hospitals, major parks, youth recreation centers, public museums, and performing arts centers.

Description: The proposed resolution would support the replacement of standard crossing signs and crosswalks in target areas with high-visibility fluorescent yellow-green signs and ladder-style crosswalks, and would require an annual progress report by DPT to the Board of Supervisors on these conversion activities beginning in January of 2002.

According to the Office of the Sponsor of the proposed legislation, the proposed resolution is intended to promote pedestrian safety at schools and areas with high volumes of pedestrian traffic. Mr. Frank Markowitz of DPT reports that high-visibility ladder style crosswalks and fluorescent yellow-green signage are more prominent than straight line crosswalks and standard yellow signs. According to Mr. Markowitz, studies have indicated that, when ladder crossings and fluorescent signs are used, both drivers and pedestrians are more responsive, resulting in an increase in the number of drivers who yield to pedestrian traffic and an increase in the number of pedestrians who use designated crosswalks.

Comments: 1. Mr. Markowitz and Ms. Lori Giorgi of the City Attorney's Office report that, pursuant to Section 21368 of the Vehicle Code of the State of California, only crosswalks that are contiguous to school buildings may be painted yellow and that such school crosswalks must be painted yellow. The proposed resolution should therefore be amended to conform to State law by removing references to yellow ladder-style crosswalks at senior centers, senior housing complexes, hospitals, major parks, youth recreation centers, public museums and performing arts centers.

2. According to Mr. Markowitz, the replacement of standard crosswalks with ladder-style crosswalks costs approximately $1,700 in labor and materials per crosswalk converted. However, Mr. Markowitz notes that, if the conversion process were expedited, the cost per unit would increase to reflect the need for additional staff, and the training and equipment necessary to support them. Mr. Markowitz reports that there are approximately 900 school intersections in the City and County of San Francisco. The Department began replacing the standard crosswalks at school intersections with ladder-style crosswalks in the Fall of 2000. As of June of 2001, DPT had converted 120 school crosswalks at a total cost of approximately $204,000 in General Fund monies or $1,700 per crosswalk. Mr. Markowitz advises that, with the Department's existing resources, DPT is capable of converting approximately 120 crosswalks per year at the standard cost of $1,700 per crosswalk. At this pace, the Department would complete the conversion of the 780 (900 less 120) remaining school crosswalks within approximately 6 ½ years or by the beginning of 2008, at a total cost of $1,326,000.

At the urging of the Board of Supervisors, DPT has developed a plan to complete the conversion of the remaining 780 school crosswalks within three years, or by the end of June 2004. Under this three-year plan for school crosswalk conversion, DPT would convert approximately 260 school crosswalks per year at a cost of approximately $2,564 in labor and materials per crosswalk or approximately $2,000,000 in total costs over the three-year period. The accelerated plan would thus increase school crosswalk conversion costs by approximately $864 per crosswalk, from $1,700 to $2,564, or by approximately $674,000 total, from $1,326,000 to $2,000,000, an increase of 50.8 percent. According to Mr. Markowitz, this increase in costs includes the salaries, benefits, and training expenses for five additional painters, as well as $160,000 in new equipment, neither of which were included in the Department's FY 2001-2002 budget.

According to Mr. Markowitz, the ongoing maintenance for crosswalks entails repainting each crosswalk approximately every 7 to 15 years, based on usage. DPT does not yet have an estimate of the repainting costs per crosswalk for each of the 900 ladder crosswalks at school sites. However, according to Mr. Markowitz, repainting costs for each of the 900 ladder crosswalks would be incurred in approximately seven years after the initial installation of the 900 ladder crosswalks at school sites.

3. As of the writing of this report, DPT does not have an estimate of the number of crosswalks located near the other areas targeted under the proposed legislation, which includes senior centers, senior housing complexes, hospitals, major parks, youth recreation centers, public museums, and performing arts centers. Mr. Markowitz reports that, because DPT has been focusing its resources on the conversion of school crosswalks, it has not yet begun replacing crosswalks in other priority areas. According to Mr. Markowitz, the Department targets areas for crosswalk conversion based on the location's pedestrian injury record, physical condition, and existing traffic control devices.

4. Mr. Markowitz reports that the replacement of standard pedestrian crossing signage with the fluorescent yellow-green signs referenced in the proposed legislation costs approximately $164 in labor and materials per sign replaced. Again, Mr. Markowitz notes that, at an accelerated pace, the $164 cost estimate would increase to reflect the need for additional staff and equipment. According to Mr. Markowitz, within the City and County of San Francisco, there are approximately 4,000 pedestrian crossing signs, of which approximately 2,000 are posted near schools.[1]

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[1] The Department does not have an estimate of the number of signs located near the other areas targeted under the proposed legislation, which include senior centers, senior housing complexes, hospitals, parks, museums, youth recreation centers, and performing arts centers.

Mr. Markowitz advises that DPT is currently in the process of replacing 1,200 of the 4,000 total standard pedestrian crossing signs with the fluorescent yellow-green version. The replacement of the 1,200 signs is being fully funded by a State grant at a cost of approximately $196,800 total or $164 per sign. Mr. Markowitz estimates that approximately 50 percent or 600 of the 1,200 signs currently being replaced are located near schools. According to Mr. Markowitz, as with crosswalk conversions, pedestrian crossing signs are targeted for replacement based on a location's pedestrian injury record, physical condition, and existing traffic control devices.

Mr. Markowitz estimates that, with additional staff and equipment, the remaining 1,400 (2,000 less 600) of the school crossing signs could be replaced within one year at a cost of approximately $324,800 total or $232 per sign. The accelerated sign replacement schedule would thus increase school crossing sign replacement costs by approximately $68 per sign, from $164 to $232, or by $95,200 total, from $229,600 to $324,800, an increase of 41.5 percent. Mr. Markowitz was unable to provide an estimated date by which the Department could complete the replacement of all school crossing signs without additional staff and equipment.

According to Mr. Markowitz, ongoing maintenance for pedestrian crossing signs entails periodic replacement of the signs. Mr. Markowitz reports that DPT replaces approximately 10 to 12 percent of its traffic signs each year and that the average life span of a sign is approximately 5 years. DPT does not yet have an estimate of the replacement costs per yellow-green fluorescent sign for each of the 2000 signs. However, Mr. Markowitz states that, on average, the replacement cost per sign would be less or equal to the initial installation cost and would be incurred approximately 5 years after the initial installation of the sign.

5. A total of $400,800 in General Fund and State grant monies have already been expended on sign and crosswalk replacement activities, including $204,000 (General Fund) for the conversion of 120 school

crosswalks and $196,800 (State grant) for the replacement of 1,200 signs. The estimated cost for the accelerated conversion of the remaining standard school crosswalks and school crossing signs totals $2,324,800 including $324,800 for the replacement of 1,400 school crossing signs and $2,000,000 for the conversion of 780 school crosswalks. In comparison, the total cost for converting the remaining 780 school crosswalks and 1,400 school crossing signs without any significant increase in the Department's budget is estimated at $1,477,600 over approximately six and one-half years, including $229,600 for school crossing sign replacement and $1,248,000 for school crosswalk conversion. Therefore, total school crossing sign and school crosswalk replacement costs would increase from $1,477,600 to $2,324,800, an increase of $847,200 or 57.3 percent under the accelerated plan. However, these cost estimates do not include the cost of sign replacement and crosswalk conversion in targeted areas other than schools, as DPT does not, at this time, have an estimate of the number of intersections located near senior centers, senior housing complexes, hospitals, major parks, youth recreation centers, museums, and performing arts centers.

6. According to the Office of the Sponsor of the proposed legislation, the intent of the proposed resolution was to prioritize the use of funds within the Department's existing budget, rather than to create additional expenses for DPT. Mr. Markowitz advises that the workload and costs associated with crosswalk and sign conversion at a standard pace have already been included within DPT's FY 2001-2002 budget and would be accommodated within the Department's baseline budget in subsequent years. Mr. Markowitz notes, however, that the $847,200 increase in estimated costs under an accelerated conversion plan would require a significant increase in the Department's annual budget. Mr. Markowitz of DPT anticipates that the Department could not secure more than $200,000 in grants over the next three years to supplement City funding of this project.

7. The proposed resolution contains a typographical error, and therefore, should be amended, deleting the word

"*florescent*" on page 1, line 5, in the title, and page 1, line 21, and adding the word "*fluorescent*".

Recommendations:

1. In accordance with Comment No. 1, amend the proposed resolution as follows:

   (a) on page 1, line 6 in the title, delete "*yellow*" before "*ladder*" so that the phrase reads "*and ladder style...*"

   (b) on page 1, line 7 in the title, insert a comma after "*zones*" and delete "*and ladder style crosswalks contiguous to*" so that the phrase reads "*school zones, senior centers, ...*"

2. In accordance with Comment No. 7, amend the proposed resolution, deleting the word "*florescent*" on page 1, line 5, in the title, and page 1, line 21, and adding the word "*fluorescent*".

3. Approval of the proposed resolution, as amended, is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor McGoldrick
Supervisor Daly
Supervisor Peskin
Clerk of the Board
Controller
Ben Rosenfield

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NOTICE OF CANCELLED MEETING

HOUSING, TRANSPORTATION AND LAND USE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Housing, Transportation and Land Use Committee scheduled for Thursday, September 13, 2001 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use C

Members: Jake McGoldrick, Chris Daly and Aaron P

Clerk: Linda Laws

Friday, September 28, 2001 **10:00 AM** **City Hall, Room 263**

Rescheduled Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

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Meeting Convened

The meeting convened at 10:08 a.m.

REGULAR AGENDA

011303 **[Occupancy of an eastbound traffic lane on Townsend Street during construction operations at 160 King Street]**

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy an eastbound traffic lane, adjacent to a covered pedestrian walkway, on the southerly side of Townsend Street, from 9:00 AM to 3:00 PM and from 10:00 PM to 6:00 AM daily, during construction operations at 160 King Street (Assessor's Block 3794, Lot 025). (Public Works Department)

7/12/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Nick Elsner, Public Works Department.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

011529 **[Installation of disability access ramps to provide access to 1 Tillman Place]**

Resolution granting revocable permission to Grace W. C. and Simon B. L. Chang to occupy a portion of the street to install disability access ramps to provide access to 1 Tillman Place. (Public Works Department)

8/14/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: John Kwong, Public Works Department.
9/28/01 - Amended on page 3, line 17 after force, delete "toe" and add "the".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

011555 [Changing Official Width of Sidewalk]

Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" is amended by adding thereto Section No. 1551 Changing the Official Sidewalk Width on a Portion of Front Street between Sacramento and California Streets, as shown on Department of Public Works drawing labeled Q-20-514 and making findings pursuant to City Planning Code Section 101.1. (Public Works Department)

8/22/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: John Martin, Public Works Department.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

010806 [Paratransit Services]

Supervisor Newsom

Hearing to discuss the need to fully support Paratransit services, generally, and in particular, access to adult day services.

4/30/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

011050 [Tour Buses on El Camino del Mar, and portions of 25th Avenue]

Supervisor Newsom

Ordinance amending Police Code Section 1183.13 to prohibit the driving of tour buses on El Camino del Mar between the Presidio and Legion of Honor Drive, and on 25th Avenue between Lake Street and El Camino del Mar, through December 31, 2002.

5/29/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 6/30/2001.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

010780 [Conditional Use for Dwelling Unit Mergers]

Supervisor Gonzalez

Ordinance amending Planning Code by adding Section 303(h) to require conditional use approval for the merger of dwelling units; adopting findings pursuant to Section 101.1.

(Planning Commission Resolution #16163 adopted 5/10/01 recommending disapproval. Received Certificate of Exemption/Exclusion from Environmental Review dated 2/28/01.)

4/30/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 5/30/2001. 05/04/01 - Substitute ordinance transmitted to Planning Commission for public hearing and recommendation.

Heard in Committee. Speakers: Paul Lord, Planning Department; Rob Eshelman, Supervisor Gonzalez's Office; Randy Shaw, Tenderloin Housing Clinic; John Kennedy, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010238 **[Warehouse-style Store Safety Issues]**

Supervisor Ammiano

Hearing to consider customer and worker safety issues related to large, warehouse-style stores, including, but not limited to, height policies for stacked stock, maintenance of stacked stock, and forklift use during store hours.

2/5/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

8/31/01, TRANSFERRED to Housing, Transportation and Land Use Committee. Sponsor requests item be heard at the September 27 meeting.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011114 **[Zoning Map amendment, 525 Golden Gate]**

Supervisor Ammiano

Ordinance amending Zoning Map Sheet 2H of the City and County of San Francisco for property located at 525 Golden Gate Avenue, Lot 1 in Assessor's Block 766, to change the height district classification from 130E to 200L; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the General Plan amendment is consistent with the eight Priority Policies of Planning Code Section 101.1.

(Planning Commission Resolution #16213 adopting General Plan amendment findings dated 8/23/01; Planning Commission Resolution #16214 adopted 8/23/01 recommending the proposed amendment; Planning Commission Resolution #16215 adopted 8/23/01 amending the Urban Design Element of the General Plan; Planning Commission Resolution #16216 adopting findings that the shadow impact will be insignificant.)

6/11/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 7/11/2001. 6/15/01 - Transmitted to Planning Commission for public hearing and recommendation.

9/24/01, SUBSTITUTED. Supervisor Ammiano submitted a substitute ordinance bearing same title.

9/24/01, ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Michael Lee, Planning Department; Edgar Lopez, Public Works Department.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Noes: 1 - Daly

011115 **[General Plan Amendment, 525 Golden Gate]**

Supervisor Ammiano

Ordinance amending the San Francisco General Plan in connection with approval of a City Administrative Building; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that the General Plan amendment is consistent with the eight Priority Policies of Planning Code Section 101.1.

(Planning Commission Resolution #16212 adopting findings pursuant to CEQA dated 8/23/01; Planning Commission Resolution #16213 adopting General Plan amendment findings dated 8/23/01; Planning Commission Resolution #16214 adopted 8/23/01 recommending the proposed amendment; Planning Commission Resolution #16215 adopted 8/23/01 amending the Urban Design Element of the General Plan; Planning Commission Resolution #16216 adopting findings that the shadow impact will be insignificant.)

6/11/01, ASSIGNED UNDER 30 DAY RULE to Housing. Transportation and Land Use Committee, expires on 7/11/2001. 6/15/01 - Transmitted to Planning Commission for public hearing and recommendation.

9/24/01, SUBSTITUTED. Supervisor Ammiano submitted a substitute ordinance bearing same title.

9/24/01, ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Michael Lee, Planning Department; Edgar Lopez, Public Works Department.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Noes: 1 - Daly

011116 **[CEQA Findings, 525 Golden Gate]**

Supervisor Ammiano

Resolution affirming certification of the Final Environmental Impact Report and adopting environmental findings pursuant to the California Environmental Quality Act and State Guidelines in connection with adoption of General Plan Amendment, Zoning Map Amendment and other actions to approve development and construction of City Administrative Building located at 525 Golden Gate Avenue.

(Planning Commission Resolution #16092 adopting findings certifying FEIR dated 2/15/01; Planning Commission Resolution #16212 adopting findings pursuant to CEQA dated 8/23/01.)

6/11/01, ASSIGNED UNDER 30 DAY RULE to Housing. Transportation and Land Use Committee, expires on 7/11/2001.

9/24/01, SUBSTITUTED. Supervisor Ammiano submitted a substitute resolution bearing same title.

9/24/01, ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Edgar Lopez, Public Works Department; Michael Lee, Planning Department; John Malamut, Deputy City Attorney; Brad Benson, Supervisor Tom Ammiano's Office.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Noes: 1 - Daly

ADJOURNMENT

The meeting adjourned at 11:46 a.m.

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NOTICE OF PUBLIC HEARING

HOUSING, TRANSPORTATION AND LAND USE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Housing, Transportation and Land Use Committee will hold a public hearing on **Thursday, October 11, 2001, at 10:00 a.m.,** in Room 263 at City Hall, at 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 011363 [Interim Control - Mission District]
Resolution adopting interim controls that would, in the Mission District in the area bounded by Guerrero Street, Cesar Chavez Street, Potrero Avenue and the Central Freeway, prohibit certain tourist hotels, prohibit demolition of a residential use except to construct affordable housing, require mandatory discretionary review and sign posting for a change of use, require certain new market-rate housing projects or conversions to market-rate housing to obtain conditional use authorization and allow other types of housing as a permitted use, prohibit an office or information technology use in excess of 1,500 gross square feet in areas zoned M (Industrial), and require conditional use authorization for a utility installation in areas zoned C (Commercial); that would, in the Valencia Street and 24th Street - Mission NCDs, prohibit conversions or demolition of residential uses, prohibit information technology uses, and require conditional use for a business or professional service use of more than 2,000 square feet above the 1st story unless it is a community service; that would, in the Valencia Street NCD, permit use sizes up to 2,000 square feet as a principal use, require a conditional use for use sizes above 2,000 square feet, and prohibit new tourist hotels; that would, on Mission Street from 15th Street to Cesar Chavez Street Zoned NC-3, permit use sizes up to 2,999 square feet as a principal use, require a conditional use for certain use sizes above 2,999 square feet, require all lots over 40,000 square feet to obtain a conditional use authorization for all uses, prohibit conversions or demolition of residential uses, prohibit certain administrative service uses unless they are a community service, and authorize a community service on all stories, and prohibit an information technology use on the 1st and 2nd stories and permit it as a principal use on the 3rd story and above; that would, in the Northeast Mission Industrial Zone (NEMIZ), prohibit any office or information technology use in excess of 1,500 gross square feet unless it is a community service; and prohibit new live/work projects and all conversions of live/work to office; Adopting findings.

A copy of this measure may be reviewed or obtained during normal business hours at the Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102. For more information, telephone (415) 554-5184.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Gloria L. Young, Clerk of the Board

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NOTICE OF PUBLIC HEARING

HOUSING, TRANSPORTATION AND LAND USE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Housing, Transportation and Land Use Committee will hold a public hearing on **October 11, 2001, at 10:00 a.m.,** in Room 263 at City Hall, at 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 011277 [Wireless Telecommunication Facilities - Moratorium]
Resolution imposing interim zoning controls to prohibit new wireless telecommunication facilities from being erected or placed on any property in the City and County of San Francisco falling within Location Preferences 5, 6 or 7 as defined in the Planning Department's Wireless Telecommunication Services Facilities Siting Guidelines, or within Location Preferences 1 or 2 if a given site would otherwise fall under Location Preferences 5, 6, or 7 based on its zoning use category or, for sites zoned P (Public), the most restrictive zoning of all adjacent lots pursuant to the San Francisco Planning Code, for a six-month period, and making findings of consistency with the priority policies of Planning Code Section 101.1.

File: 010373 [Interim Control - Third Street]
Resolution adopting interim controls that would subject the following properties on Third Street between Islais Creek and Paul Avenue, which are currently zoned M (Industrial), to the more restrictive controls of NC-3 (Moderate-Scale Neighborhood Commercial) for a period of twelve months: Assessor's Block 4501, Lots 001, 003, 004, and 005;Block 4502A, Lot 002, Block 4881, Lots 012, 018, 022, and 024, Block 4912, Lot 006, Block 4940, Lots 012A, 012B, and 024, Block 5211, Lot 028, Block 5217, Lot 001, Block 5225, Lot 010, Block 5226, Lots 025, and 028, Block 5235, Lots 003 and 011, Block 5242, Lots 021, 022, 023, 024, and 042, and Block 5253, Lots 003, 008, 029 ,030, 031, 032, 033, and 034, Block 5260, Lots 001, 002, 003, 032, 034, 035 and 036, Block 5272, Lots 045 and 048, Block 5279, Lots 001, 002 and 003, Block 5414, Lots 005, 006, 007, 008, 025, 026, 027, 028, and 030, Block 5418, Lots 001, 002, and 010, Block 5419, Lots 006, 007, 007B, 007C, 009, 015, 016, 017, 018, Block 5421, Lot 011, Block 5429, Lot 002, Block 5431A, Lots 001, 001M, 001U, 001V, and 004; adopting findings pursuant to Planning Code Section 101.1.

A copy of these measures may be reviewed or obtained during normal business hours at the Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102. For more information, telephone (415) 554-5184.

Persons who are unable to attend the hearing may submit written comments regarding these measures prior to the beginning of the hearing. These comments will become part of the official public record.

Gloria L. Young, Clerk of the Board

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City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use Co

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Linda Laws

Thursday, October 11, 2001 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

Meeting Convened

The meeting convened at 10:08 a.m.

REGULAR AGENDA

011611 **[Grant, Job Access and Reverse Commute (JARC) Section 37 Federal Capital Funding Assistance]**
Resolution authorizing the Municipal Transportation Agency Board to accept and expend $229,953 of Federal Job Access and Reverse Commute (JARC) Funds, Section 3037, for the San Francisco International Airport's (SFO) SFO-Southeast San Francisco Transportation Job Link Program, and including $13,016 for Administrative Overhead Costs. (Municipal Transportation Agency)

9/5/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Jerry Levine, Municipal Railway; Stan Jones, Budget Analyst's Office. 10/11/01 Amend the title on page 1, line 3, insert "retroactively" after "accept"; At page 2, line 23, insert "retroactively" after "accept". Amend the resolution by reserving $229,953 to be released by the Finance Committee, pending submission of a program plan and budget details for the entire project costs of $459,906, which include matching funds in the amount of $229,953.

AMENDED.

Resolution authorizing the Municipal Transportation Agency Board to accept retroactively and expend $229,953 of Federal Job Access and Reverse Commute (JARC) Funds, Section 3037, for the San Francisco International Airport's (SFO) SFO-Southeast San Francisco Transportation Job Link Program, and including $13,016 for Administrative Overhead Costs. (Municipal Transportation Agency)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

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011612 **[Grant, Surface Transportation Program Capital Assistance for MUNI Projects]**

Resolution authorizing the Municipal Transportation Agency Board to accept and expend $53,282,382 of Federal Formula Section 5307 and Surface Transportation Program (STP) Capital Assistance for Municipal Railway Capital Projects and activities and including $1,705,135 for Administrative Overhead Costs. (Municipal Transportation Agency)

9/5/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Jerry Levine, Municipal Railway; John Kennedy, Deputy City Attorney; Stan Jones, Budget Analyst's Office; Roger Bazeley, SFPTA.
10/11/01 Amend the title on page 1, line 3, insert "retroactively" after "accept"; At page 1, line 6, replace "Administrative Overhead Costs" with "Indirect Costs"; At page 3, line 11, insert "retroactively" after "accept"; At page 3, line 14, delete "Diesel Bus Rehabilitation".

AMENDED.

Resolution authorizing the Municipal Transportation Agency Board to accept retroactively and expend $53,282,382 of Federal Formula Section 5307 and Surface Transportation Program (STP) Capital Assistance for Municipal Railway Capital Projects and activities and including $1,705,135 for Indirect Costs. (Municipal Transportation Agency)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

011437 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Miramar Avenue and Eastwood/Westwood Drives, northeast and southwest corners, stopping Eastwood and Westwood Drives (makes this uncontrolled intersection a two-way STOP) (Parking and Traffic Department)

(DPT Order No. 2279.)

8/1/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Tom Folks, Parking and Traffic Department.
10/11/01 Amended on page 1, line 10, after "Drives" insert "(north intersection)".

AMENDED.

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Miramar Avenue and Eastwood/Westwood Drives (north intersection), northeast and southwest corners, stopping Eastwood and Westwood Drives (makes this uncontrolled intersection a two-way STOP) (Parking and Traffic Department)

(DPT Order No. 2279.)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

011438 **[Parking Regulations, Various Locations]**
Resolution enacting and rescinding parking regulations at various locations.

NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS - RESCIND
Larkin Street, east side, from 71 feet to 92 feet south of McAllister Street (21-foot zone at meter #220, to accommodate new bus zone)
Dr. Carlton B. Goodlett Place (Polk Street), east side, from 184 feet to 208 feet south of McAllister Street (24-foot zone, at meters #310 and #312)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Clayton Street, both sides, between Haight and Page Streets (500 block)

TOW-AWAY, NO PARKING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND
Pine Street, south side, from Sansome Street to 252 feet easterly (252-foot zone)

TOW-AWAY, NO PARKING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Pine Street, south side, from Sansome Street to 252 feet westerly (252-foot zone)

DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH
Paul Avenue, north side, from 3rd Street to 140 feet westerly (140-foot zone)
Williams Avenue, north side, between 3rd and Lucy Streets
Williams Avenue, north side, between Lucy and Ceres Streets

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Armstrong Avenue, south side, between 3rd and Keith Streets
Bancroft Avenue, north side, from 3rd Street to west terminus
Donner Avenue, south side, from 3rd Street to east terminus
Hollister Avenue, north side, from Jennings Street to a point 56 feet east of 3rd Street
Jamestown Avenue, south side, between 3rd and Keith Streets
Jamestown Avenue, south side, between Keith Street and Salinas Avenue
Le Conte Avenue, south side, between 3rd and Keith Streets
Thomas Avenue, south side, between 3rd and Lane Streets
Underwood Avenue, north side, between 3rd and Lane Streets
Van Dyke Avenue, north side, between 3rd and Keith Streets
Wallace Avenue, south side, between 3rd and Keith Streets (Parking and Traffic Department)

(DPT Order No. 2279.)
8/1/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
Heard in Committee. Speakers: Tom Folks, Parking and Traffic Department; Kathy Austin; Tarey Dunn; Roger Bazeley, SFPTA; Wing Woo.
10/11/01 Amended on page 2, line 14, delete "Wallace Avenue, south side, between 3rd and Keith Streets"
AMENDED.

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS - RESCIND
Larkin Street, east side, from 71 feet to 92 feet south of McAllister Street (21-foot zone at meter #220, to accommodate new bus zone)
Dr. Carlton B. Goodlett Place (Polk Street), east side, from 184 feet to 208 feet south of McAllister Street (24-foot zone, at meters #310 and #312)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Clayton Street, both sides, between Haight and Page Streets (500 block)

TOW-AWAY, NO PARKING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND
Pine Street, south side, from Sansome Street to 252 feet easterly (252-foot zone)

TOW-AWAY, NO PARKING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Pine Street, south side, from Sansome Street to 252 feet westerly (252-foot zone)

DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH
Paul Avenue, north side, from 3rd Street to 140 feet westerly (140-foot zone)
Williams Avenue, north side, between 3rd and Lucy Streets
Williams Avenue, north side, between Lucy and Ceres Streets

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Armstrong Avenue, south side, between 3rd and Keith Streets
Bancroft Avenue, north side, from 3rd Street to west terminus
Donner Avenue, south side, from 3rd Street to east terminus
Hollister Avenue, north side, from Jennings Street to a point 56 feet east of 3rd Street
Jamestown Avenue, south side, between 3rd and Keith Streets
Jamestown Avenue, south side, between Keith Street and Salinas Avenue
Le Conte Avenue, south side, between 3rd and Keith Streets
Thomas Avenue, south side, between 3rd and Lane Streets
Underwood Avenue, north side, between 3rd and Lane Streets
Van Dyke Avenue, north side, between 3rd and Keith Streets (Parking and Traffic Department)

(DPT Order No. 2279.)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

011439 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets.

NO LEFT TURNS, 7 AM - 9 AM AND 4 PM - 7 PM, EXCEPT SUNDAY - ESTABLISH
14th Avenue, southbound, at Fulton Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
7th Street, west side, from Market Street to 121 feet southerly (eliminates meters #4, #6, #8, #10, and #12)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
23rd Street, north side, from Vermont Street to 100 feet westerly (100-foot zone)

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Pine Street, south side, from Sansome Street to 252 feet easterly (252-foot zone)

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND
Pine Street, south side, from Sansome Street to 252 feet westerly (252-foot zone) (Parking and Traffic Department)

(DPT Order No. 2279.)

8/1/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Tom Folks, Parking and Traffic Department; Martin Magid, SF Public Library; Jewell McGinnis; Scott Nagelson; Martha Goodard, SF Public Library; Richard Kosinski; David Soffa; Pauline Soffa; Ron Miguel.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011557 **[Stop Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
10th Avenue and Kirkham Street, northeast and southwest corners, stopping Kirkham Street (makes this an all-way STOP)
Silliman and University Streets, northeast and southwest corners, stopping Silliman Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2295.)

8/28/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Tom Folks, Parking and Traffic Department.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011558 **[Parking Regulations, Various Locations]**
Resolution enacting and rescinding parking regulations at various locations.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Connecticut Street, east side, between 18th and 20th Streets
Mississippi Street, both sides, between 20th and 22nd Streets
Mississippi Street, east side, between Mariposa and 20th Streets
Missouri Street, both sides, between 19th and Mariposa Streets
Missouri Street, east side, between 20th and Sierra Streets
Missouri Street, west side, between 17th and Mariposa Streets
Missouri Street, west side, between 19th and 20th Streets
Pennsylvania Street, both sides, between 19th and 22nd Streets
Pennsylvania Street, west side, between 18th and Mariposa Streets
Texas Street, both sides, between 17th and 19th Streets
Texas Street, east side, between 19th and 20th Streets
Texas Street, east side, from 20th Street to a point 95 feet south of Sierra Street
Texas Street, west side, from 20th Street to a point 65 feet north of Sierra Street

RESIDENTIAL PERMIT PARKING AREA "Q" (ENTIRE AREA) - RESCIND
3rd Street, east side, between Ingerson and Jamestown Avenues (6300 block odd-numbered side)
3rd Street, west side, between Paul and Salinas Avenues (6200 block, even-numbered side)
Carr Street, both sides, between Paul and Salinas Avenues (unit block)
Crane Street, both sides, between Paul and Salinas Avenues (unit block)
Gould Street, both sides, between Paul and Salinas Avenues (unit block)
Paul Avenue, south side, between 3rd and Crane Streets (unit, 100, 200, 300, and 400 blocks)
Salinas Avenue, north side, between 3rd and Exeter Streets (unit, 100, and 200 blocks)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
19th Street, both sides, between Seward and Yukon Streets (4600 block)
Castro Street, both sides, between 21st and Hill Streets (northern portion of 800 block)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
17th Street, north side, from 43.5 feet to 72 feet east of Folsom Street (28.5-foot zone, accommodating 7 motorcycles, in front of #3084-17th Street) (Parking and Traffic Department)

(DPT Order No. 2295.)
8/28/01, RECEIVED AND ASSIGNED to Housing. Transportation and Land Use Committee.

Heard in Commitee. Speakers: Tom Folks, Parking and Traffic Department; Annette Clark; Christine Murphy; Effie Kuriloff; Chris Beaudoin; John Carr; Dorice Murphy; Peter Raddiff; Richard Gompf; Teresa Petrey.
The following item was divided: RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
19th Street, both sides, between Seward and Yukon Streets (4600 block). See file no. 011878.
DIVIDED.

Resolution enacting and rescinding parking regulations at various locations.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Connecticut Street, east side, between 18th and 20th Streets
Mississippi Street, both sides, between 20th and 22nd Streets
Mississippi Street, east side, between Mariposa and 20th Streets
Missouri Street, both sides, between 19th and Mariposa Streets
Missouri Street, east side, between 20th and Sierra Streets
Missouri Street, west side, between 17th and Mariposa Streets
Missouri Street, west side, between 19th and 20th Streets
Pennsylvania Street, both sides, between 19th and 22nd Streets
Pennsylvania Street, west side, between 18th and Mariposa Streets
Texas Street, both sides, between 17th and 19th Streets
Texas Street, east side, between 19th and 20th Streets
Texas Street, east side, from 20th Street to a point 95 feet south of Sierra Street
Texas Street, west side, from 20th Street to a point 65 feet north of Sierra Street

RESIDENTIAL PERMIT PARKING AREA "Q" (ENTIRE AREA) - RESCIND
3rd Street, east side, between Ingerson and Jamestown Avenues (6300 block odd-numbered side)
3rd Street, west side, between Paul and Salinas Avenues (6200 block, even-numbered side)
Carr Street, both sides, between Paul and Salinas Avenues (unit block)
Crane Street, both sides, between Paul and Salinas Avenues (unit block)
Gould Street, both sides, between Paul and Salinas Avenues (unit block)
Paul Avenue, south side, between 3rd and Crane Streets (unit, 100, 200, 300, and 400 blocks)
Salinas Avenue, north side, between 3rd and Exeter Streets (unit, 100, and 200 blocks)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Castro Street, both sides, between 21st and Hill Streets (northern portion of 800 block)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
17th Street, north side, from 43.5 feet to 72 feet east of Folsom Street (28.5-foot zone, accommodating 7 motorcycles, in front of #3084-17th Street) (Parking and Traffic Department)

(DPT Order No. 2295.)

RECOMMENDED AS DIVIDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

011878 **[Parking Regulations]**
Resolution enacting parking regulations.

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
19th Street, both sides, between Seward and Yukon Streets (4600 block) (Parking and Traffic Department)

(DPT Order No. 2295.)

Divided from file no. 011558.
Continued to 10/25/01.

CONTINUED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

011559 **[Traffic Regulations, Various Streets]**
Resolution enacting and rescinding traffic regulations on various streets.

NO LEFT TURN - RESCIND
NO LEFT TURN, EXCEPT MUNI - ESTABLISH
Market Street, westbound, at Spear Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Fulton Street, north side, between 48th Avenue and La Playa
La Playa, west side, from the extension of the north property line of Cabrillo Street to 60 feet southerly (60-foot zone, opposite the stem of the T-intersection)
Monterey Boulevard, south side, between Acadia Street and Circular Avenue
South Van Ness Avenue, west side, from Market Street to 80 feet southerly (80-foot zone, eliminates parking meters #2, #4, and #6)

TOW-AWAY, NO STOPPING, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
39th Avenue, west side, from Quintara Street to 15 feet southerly (15-foot zone)

RIGHT LANE MUST TURN RIGHT - RESCIND
Brazil Street, westbound, at Mansell Street (Parking and Traffic Department)

(DPT Order No. 2295.)
8/28/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
Heard in Committee. Speakers: Tom Folks, Parking and Traffic Department; Tara Housman, UTW; Steve Patrinick, Municipal Railway.
10/11/01 Amended on page 1, line 9, after "MUNI" add " AND TAXIS"; At page 1, line 21, replace "Brazil Street, westbound, at Mansell Street" with "Mansell Street, westbound, at Brazil Street"
AMENDED.
Resolution enacting and rescinding traffic regulations on various streets.

NO LEFT TURN - RESCIND
NO LEFT TURN, EXCEPT MUNI AND TAXIS - ESTABLISH
Market Street, westbound, at Spear Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Fulton Street, north side, between 48th Avenue and La Playa
La Playa, west side, from the extension of the north property line of Cabrillo Street to 60 feet southerly (60-foot zone, opposite the stem of the T-intersection)
Monterey Boulevard, south side, between Acadia Street and Circular Avenue
South Van Ness Avenue, west side, from Market Street to 80 feet southerly (80-foot zone, eliminates parking meters #2, #4, and #6)

TOW-AWAY, NO STOPPING, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
39th Avenue, west side, from Quintara Street to 15 feet southerly (15-foot zone)

RIGHT LANE MUST TURN RIGHT - RESCIND
Mansell Street, westbound, at Brazil Street (Parking and Traffic Department)

(DPT Order No. 2295.)
RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

011567 **[Changing the definition of a truck in the Traffic Code to limit the use of special truck loading zones to bona-fide delivery vehicles]**

Ordinance amending Sections 33.3 and 33.3.2 of the San Francisco Traffic Code, restricting the types of vehicles that may use Truck Loading Zones and Special Truck Loading Zones in parking bays along Market Street between Steuart and Octavia Streets to those with at least six wheels. (Parking and Traffic Department)

8/30/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Tom Folks, Parking and Traffic Department; John Kennedy, Deputy City Attorney; Roger Bazeley, SFPTA.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011562 **[Structural Repair of Damaged Buildings]**

Ordinance amending Volume 2, Chapter 16, Section 1605.4.3 of the San Francisco Building Code to clarify that damaged buildings will not have to be brought up to 100 percent compliance with current seismic requirements when repaired. (Building Inspection Department)

8/28/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: John Kennedy, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

011408 **[Limousines for Hire Parking Regulations]**

Supervisor Sandoval

Ordinance amending San Francisco Traffic Code Section 63 to prohibit the parking of vehicles for hire that are registered with the California Public Utilities Commission and exceeding 22 feet in total length including bumpers within certain residential use districts except while loading or unloading passengers and updating the designation of residential districts.

7/30/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 8/29/2001.

Heard in Committee. Speakers: Supervisor Gerardo Sandoval; Gabe Cabrera, Legislative Analyst; John Kennedy, Deputy City Attorney; Jerry Robbins, Parking and Traffic Department; Michael Pacicca, Outer Mission Res. Assoc.; Steve Currier, Outer Mission Res. Assoc.; Pam Axelson; Sue Cauthen; Tara Housman, UTW; Lisa Currier; Rebecca Silverberg.
Continued to 11/8/01.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011262 **[Report from Bicycle Advisory Committee]**

Supervisor McGoldrick

Hearing to consider the regular quarterly report from the Bicycle Advisory Committee.

7/2/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011277 **[Wireless Telecommunication Facilities - Moratorium]**

Supervisor Ammiano

Resolution imposing interim zoning controls to prohibit new wireless telecommunication facilities from being erected or placed on any property in the City and County of San Francisco falling within Location Preferences 5, 6 or 7 as defined in the Planning Department's Wireless Telecommunication Services Facilities Siting Guidelines, or within Location Preferences 1 or 2 if a given site would otherwise fall under Location Preferences 5, 6, or 7 based on its zoning use category or, for sites zoned P (Public), the most restrictive zoning of all adjacent lots pursuant to the San Francisco Planning Code, for a six-month period, and making findings of consistency with the priority policies of Planning Code Section 101.1.

(Received Certificate of Exemption/Exclusion from Environmental Review dated 9/18/01)

7/9/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. 7/13/01-Transmitted to Director of Planning for environmental review.

Heard in Committee. Speakers: Supervisor Tom Ammiano; Scott Sanchez, Planning Department; Glen Harris, Deputy City Attorney; Bruce Oka; Tara Housman; Rachel Arnstine, Cingular; Christopher Beaver; Kate Bernier; Art Belenson, West Portal Merchants Association; Lewis Loeven, AT&T Wireless Services; Julie Skidmore, Sprint PCS; Jack Yee; Michael Stenburg; Grace Jeung; Gordon Winiemko; August Longo; Rose Marie Jair; Barbara Wirth, SNAFU; Garrett Jenkins, San Francisco Neighbors for Political Awareness; Janet Banks; Tracey Hughes; Rennie O'Brien; Doug Loranler, SNAFU; Tim Colen, Edgehill Way Association; Anthony Simmons; Male Speaker; John Kelley; Robert Weller, Hammett & Edison; Peter Maushardt, Verizon; Ron Dudum; Gloria Tulanowski, Haight-Divisadero Neighbors & Merchants Association; Christine Linnenbach, TPIA; John Bardis; Bob Planthold; Kristin Jacobson, Nextel of California; Jennifer Estes, Sprint PCS; Paul Albritton, MacKenzie & Albritton, LLP.

Continued to 12/13/01.

CONTINUED by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

011363 **[Interim Control - Mission District]**

Supervisor Ammiano

Resolution adopting interim controls that would, in the Mission District in the area bounded by Guerrero Street, Cesar Chavez Street, Potrero Avenue and the Central Freeway, prohibit certain tourist hotels, prohibit demolition of a residential use except to construct affordable housing, require mandatory discretionary review and sign posting for a change of use, require certain new market-rate housing projects or conversions to market-rate housing to obtain conditional use authorization and allow other types of housing as a permitted use, prohibit an office or information technology use in excess of 1,500 gross square feet in areas zoned M (Industrial), and require conditional use authorization for a utility installation in areas zoned C (Commercial); that would, in the Valencia Street and 24th Street - Mission NCDs, prohibit conversions or demolition of residential uses, prohibit information technology uses, and require conditional use for a business or professional service use of more than 2,000 square feet above the 1st story unless it is a community service; that would, in the Valencia Street NCD, permit use sizes up to 2,000 square feet as a principal use, require a conditional use for use sizes above 2,000 square feet, and prohibit new tourist hotels; that would, on Mission Street from 15th Street to Cesar Chavez Street Zoned NC-3, permit use sizes up to 2,999 square feet as a principal use, require a conditional use for certain use sizes above 2,999 square feet, require all lots over 40,000 square feet to obtain a conditional use authorization for all uses, prohibit conversions or demolition of residential uses, prohibit certain administrative service uses unless they are a community service, and authorize a community service on all stories, and prohibit an information technology use on the 1st and 2nd stories and permit it as a principal use on the 3rd story and above; that would, in the Northeast Mission Industrial Zone (NEMIZ), prohibit any office or information technology use in excess of 1,500 gross square feet unless it is a community service; and prohibit new live/work projects and all conversions of live/work to office; Adopting findings.

(Received Certificate of Exemption/Exclusion from Environmental Review dated 9/17/01)

7/23/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. 7/27/01 - Transmitted to Director of Planning for environmental review.

Heard in Committee. Speakers: Supervisor Tom Ammiano; Ray Moisa, Friendship House.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

ADJOURNMENT

The meeting adjourned at 3:31 p.m.

[Budget Analyst Report]
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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

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October 4, 2001

TO: Housing, Transportation and Land Use Committee

FROM: Budget Analyst

SUBJECT: October 11, 2001 Housing, Transportation, and Land Use Meeting

Item 1 - File 01-1611

Department:	Municipal Transportation Agency Board Municipal Railway (MUNI) Airport Department of Human Services (DHS)
Item:	Resolution authorizing the Municipal Transportation Agency Board to accept and expend $229,953 of Federal Job Access and Reverse Commute (JARC) Funds, Section 3037, for the San Francisco International Airport's (SFO) SFO Southeast San Francisco Transportation Job Link Program, and including $13,016 for administrative overhead costs.
Grant Amount:	$229,953
Grant Period:	September 10, 2001 through October 30, 2003 (approximately two years and two months) (see Comment 2)
Source of Funds:	U.S. Department of Transportation, Federal Transit Administration
Required Match:	$229,953

Indirect Costs: The Federal Transit Administration prohibits the inclusion of indirect costs in the grant budget.

Description: The proposed resolution would authorize the Municipal Transportation Agency Board to accept and expend $229,953 of Federal Job Access and Reverse Commute (JARC) funds for the SFO Southeast San Francisco Transportation Job Link Program.

According to Ms. Therese Knudsen of the Airport, the goal of the proposed SFO Southeast San Francisco Transportation Job Link Program is to improve transportation options for low-income residents in Southeastern San Francisco, particularly those transitioning from welfare-to-work, who are interested in working at the San Francisco International Airport. The SFO Southeast San Francisco Transportation Job Link Program is a new program comprised of two transportation services. One component of the proposed transportation program addresses the limited public transportation to and from the Airport between 12:30AM and 5:30AM. The second component of the proposed transportation program addresses the difficulty that welfare-to-work and low-income residents in San Francisco's Bayview Hunters Point and Visitacion Valley neighborhoods have in getting from their homes to primary public transit lines to access employment. Ms. Knudsen advises that public housing and childcare pickup/dropoff stops would be incorporated into the neighborhood component of the proposed transportation program. Ms. Knudsen advises that the specific details of the proposed transportation program will evolve once the Airport selects a contractor to manage and operate the proposed transportation program (see Comment 3).

Budget: The subject grant of $229,953 and the required matching funds of $229,953 total $459,906. The total program costs are $459,906 for the proposed transportation program, of which the subject grant contributes $229,953 or approximately 50 percent. Ms. Knudsen advises that more specific budget details for the entire project costs of $459,906 would be available after the Airport has selected a contractor to manage and operate the proposed transportation program.

According to Ms. Knudsen, the required matching funds in the amount of $229,953 would be provided for as follows: (a) $134,953 from the Airport; and (b) $95,000 from the Department of Human Services (DHS). Ms. Knudsen advises that such funds have been appropriated in both the Airport's and DHS's FY 2001-2002 budget.

Of the subject grant's total amount of $229,953 (excluding the matching funds of $229,953), Mr. Jerry Levine of MUNI states:

- an estimated $185,562, or approximately 80.7 percent of the subject grant, would be expended professional services contracts. Mr. Levine reports that the professional services contracts for the management and operation of the proposed transportation program would be awarded through a competitive Request for Proposals (RFP) process. Mr. Levine advises that the cost estimates are based on past costs for similar projects. He advises that more detailed cost estimates will be available once the program contract has been awarded and program details are developed.
- an estimated $31,375, or approximately 13.6 percent of the subject grant, would be expended on in-house staff for design and marketing of the proposed transportation program by the Airport.
- an estimated $13,016, or approximately 5.7 percent of the subject grant would be for MUNI's administrative overhead.

Attachment I, provided by Mr. Levine, contains a breakdown by the above three expense categories.

Comments:

1. According to Mr. Levine, the Federal JARC, Section 3037 funds are Federal discretionary grant monies to be used for transportation services designed to increase access to jobs and employment-related services. As stated above, the goal of the SFO Southeast San Francisco Transportation Job Link Program is to increase access to jobs and employment at SFO for residents of Southeast San Francisco. Mr. Levine notes that although the

San Francisco. Mr. Levine notes that although the Airport will develop and coordinate the proposed transportation program, the Airport is not eligible to receive such Federal JARC funds. However, according to Mr. Levine, the Municipal Transportation Agency (MTA) is eligible to receive such Federal JARC funds. Therefore, the MTA would be the designated recipient of the Federal JARC funds and would act as the fiscal and administrative agent for such funds to be used by the Airport for the proposed transportation program except for the funds set aside for MUNI's administrative overhead costs.

2. As noted above, the grant period began on September 10, 2001. Mr. Levine states that the Department has already accepted the subject grant funds in the amount of $229,953. However, Mr. Levine advises that, to date, none of the subject grant funds have been expended. Therefore, the Budget Analyst recommends that page one, line three and page two, line 23 of the proposed resolution be amended by inserting the word "retroactively" after accept so that the phrase reads, "...to accept retroactively and expend $229,953..."

3. Ms. Knudsen advises that the Airport will issue a Request For Proposals (RFP) for the operation and management of the proposed transportation program after the subject grant has been approved by the Board of Supervisors. Mr. Levine advises that because this professional service contract is funded with Federal funds, the procurement is subject to strict adherence to the Federal Transit Administration's procurement guidelines.

4. Because the Airport has not conducted the RFP and selected a contractor to manage and operate the proposed transportation program, the Airport does not have cost details, including estimated hours and hourly rates of the contractor, for the subject proposed transportation program which has total estimated project costs of $459,906. As noted above, Airport will begin the RFP process after the subject grant has been approved. Ms. Knudsen advises that cost and project details would be available upon selection of the contractor. Therefore, the Budget Analyst recommends reserving $229,953 pending

submission of a program plan and budget details to the Board of Supervisors.

5. Attachment II is the Grant Information Form, provided by MUNI, which includes the Disability Access Checklist. The Grant Application Information Form incorrectly states that the grant period is October 2000 through October 2003. As noted above, the grant period is September 10, 2001 through October 30, 2003. Additionally, the Grant Application Information Form indicates that the subject grant has not yet been approved by the Federal Transit Administration, the funding agency. However, Mr. Levine states that the subject grant has been approved by the Federal Transit Administration.

Recommendations:

1. In accordance with Comments 2 and 4 above, amend the proposed resolution as follows:

(a) on page one, line three of the proposed resolution insert the word, "retroactively" after accept so that the phrase reads, "...to accept retroactively and expend $229,953..."
(b) on page two, line 23 of the proposed resolution insert the word, "retroactively" after accept so that the phrase reads, "...to accept retroactively and expend $229,953..."
(c) Reserve $229,953, pending submission of a program plan and budget details for the entire project costs of $459,906, which include matching funds in the amount of $229,953.

2. Approve the proposed resolution, as amended.

Attachment I

File Name: Muni Request CA-37-X027 Attachment I
Prepared by Jerry Levine
Source: MUNI FINANCIAL PLAN

PROJECT NAME	Subject Grant	Required Match	Total Grant & Match
SFO-SOUTHEAST JOB LINK	$229,953	$229,953	$459,906
TOTAL	$229,953	$229,953	$459,906
Const/Purch/Consult Contracts	$185,562		
In-House Design/Proj. Mgmt	$31,375		
MUNI Administrative Cost	$13,016		
TOTAL	$229,953		

File Number: ______________________
(Provided by Clerk of Board of Supervisors)

Grant Information Form
(Effective January 2000)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: Grant of $229,953 in discretionary federal funds for the SFO-Southeast San Francisco Transportation Job Link Project funded with FTA Section 3037, Job Access and Reverse Commute funds..

2. Department: San Francisco Municipal Railway.

3. Contact Person: Jerry Levine Telephone: 923-2622

4. Grant Approval Status (check one):

   ☐ Approved by funding agency ☒ Not yet approved

5. Amount of Grant Funding Approved or Applied for $229,953

6 a. Matching Funds Required: $229,953
  b. Source(s) of matching funds (if applicable): The nonfederal share of project costs will be secured by SFO.

7 a. Grant Source Agency: Federal Transit Administration
  b. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary:

The Board of Supervisors is being asked for authority to accept and expend $229,953 of federal discretionary funds for the SFO-Southeast San Francisco Transportation Job Link capital project and activities.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

   Start-Date:October 2000 End-Date:October 2003

10. Number of new positions created and funded: None

11. If new positions are created, explain the disposition of employees once the grant ends?

12 a. Amount budgeted for contractual services: $185,562
  b. Will contractual services be put out to bid? Yes
  c. If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes
  d. Is this likely to be a one-time or ongoing request for contracting out? One-time

13 a. Does the budget include indirect costs? ☒ Yes ☐ No

b1. If yes, how much? $13,016

b2. How was the amount calculated? 6% of the grant budget for administrative cost to MUNI.

c. If no, why are indirect costs not included?

☐ Not allowed by granting agency ☐ To maximize use of grant funds on direct services

☐ Other (please explain):

14. Any other significant grant requirements or comments: None

Disability Access Checklist

15. This Grant is intended for activities at (check all that apply):

☐ Existing Site(s)
☐ Rehabilitated Site(s)
☐ New Site(s)
☐ Existing Structure(s)
☐ Rehabilitated Structure(s)
☐ New Structure(s)
☐ Existing Program(s) or Service(s)
☒ New Program(s) or Service(s)

16. The Departmental ADA Coordinator has reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments:

Departmental ADA Coordinator: Annette Williams
(Name)

Date Reviewed: 6-18-01

Department Approval: Annette Williams, Manager of Accessible Services
(Name and Title)

(Signature)

Item 2 - File 01-1612

Department:	Municipal Transportation Agency Board Municipal Railway (MUNI)
Item:	Resolution authorizing the Municipal Transportation Agency Board to accept and expend $53,282,382 of Federal Formula Section 5307 and Surface Transportation Program (STP) Capital Assistance for eight MUNI capital projects and activities.
Source of Funds:	U.S. Department of Transportation disbursement of Federal formula-apportioned capital assistance funds from the Federal Formula Section 5307 and the Surface Transportation Program (STP).
Grant Amount:	$53,282,382
Grant Period:	August 31, 2001 through December 30, 2004 (approximately 3 years and 4 months) (See Comment 1)
Required Match:	$13,312,415 from the following sources: San Francisco Municipal Railway Fare Revenue, San Francisco Municipal Railway Improvement Corporation, Hetch Hetchy Funds and/or San Francisco County Transportation Sales Taxes.
Indirect Costs:	$1,705,135
Description:	The proposed resolution would authorize the Municipal Transportation Agency Board to accept and expend $53,282,382 of Federal capital assistance funding, which would contribute approximately 80 percent of the total funding required for the eight capital projects listed in the Table below.

MUNI Projects	Section 5307/STP Subject Grant Funds
1. Historic Streetcar Fleet	$2,068,000
2. Neoplan Diesel Bus Fleet	15,000,000
3. Cable Car Rehabilitation	725,000
4. Rail Replacement	10,393,560
5. Trolley Overhead Reconstruction	5,000,000
6. Paratransit Assistance	3,053,131
7. Cable Car Infrastructure Rehabilitation	1,000,000
8. Trolley Coach Replacement	16,042,691
Total:	$53,282,382

Budget:

The subject grant of $53,282,382 and the required matching funds of $13,312,415 total $66,594,797. The total project costs of $66,594,797 for the eight capital projects, to which the subject grant contributes $53,282,382 (approximately 80 percent), are contained in Attachment I, provided by Mr. Jerry Levine from MUNI. Mr. Levine advises that the $13,312,415 difference is the approximately 20 percent required match that is being funded from a combination of State, regional, and local funding sources. Attachment II, provided by Mr. Levine, provides a breakdown of the total costs for each of the eight projects and a breakdown of the $13,312,415 in required matching funds by project. Mr. Levine advises that the matching funds are already included in the Department's FY 2001-2002 budget.

Comments:

1. Mr. Levine states that the Department has already accepted the subject grant funds in the amount of $53, 282,382. However, Mr. Levine advises that none of the subject grant funds have been expended. Therefore, the Budget Analyst recommends that page one, line three and page three, line eleven of the proposed resolution be amended by inserting the word, "retroactively" after accept so that the phrase reads, "...to accept retroactively and expend $53,282,382..."

2. Attachment III, provided by Mr. Levine, describes each of the eight projects.

3. The subject grant in the amount of $53,282,382 includes $1,705,135 for indirect costs to be paid to the City's General Fund. However, the title of the proposed resolution incorrectly states that the $1,705,135 is for administrative overhead costs, which would be expenses incurred by MUNI's administrative staff. Therefore, the Budget Analyst recommends amending page one, line six, in the title of the proposed resolution by replacing the phrase, "Administrative Overhead Costs" with "Indirect Costs," so that the phrase reads, "$1,705,135 for Indirect Costs payable to the City's General Fund."

4. Of the subject grant's total amount of $53,282,382, Mr. Levine states:

- an estimated $49,128,670, or approximately 92.2 percent of the subject grant, would be expended on construction and professional services contracts. Mr. Levine reports that all of the construction contracts would be competitively bid using an Invitation to Bid process, and the professional services contracts would be awarded through a competitive Request for Qualifications process. Mr. Levine advises that the cost estimates for such construction and professional services contracts are based on past costs for similar projects. He advises that more detailed cost estimates will be developed once preliminary engineering estimates have been completed.
- an estimated $2,448,577, or approximately 4.6 percent of the subject grant, would be expended on in-house labor for design, project management, and rehabilitation work.
- an estimated $1,705,135, or approximately 3.2 percent of the subject grant would be for indirect costs.

Attachment I, also contains a project breakdown by the above three expense categories.

5. Attachment IV is the Grant Information Form, provided by MUNI, which includes the Disability Access Checklist. The Grant Application Information Form incorrectly states that the grant period is July 1, 2001 to December 30, 2004. The actual grant period is August 31,

2001 to December 30, 2004. Additionally, the Grant Application Information Form indicates that the subject grant has not yet been approved by the U.S. Department of Transportation, the funding agency. However, Mr. Levine states that the subject grant has been approved by the U.S. Department of Transportation.

Recommendations:

1. In accordance with Comment 1 above, amend the proposed resolution as follows:

(a) on page one, line three of the proposed resolution insert the word, "retroactively" after accept so that the phrase reads, "...to accept retroactively and expend $53,282,382..."
(b) on page three, line eleven of the proposed resolution insert the word, "retroactively" after accept so that the phrase reads, "...to accept retroactively and expend $53,282,382..."

2. In accordance with Comment 3 above, amend page one, line six, in the title of the proposed resolution by replacing the phrase, "Administrative Overhead Costs" with "Indirect Costs," so that the phrase reads, "$1,705,135 for Indirect Costs payable to the City's General Fund."

3. Approve the proposed resolution, as amended.

Harvey M. Rose

cc: Supervisor McGoldrick
Supervisor Daly
Supervisor Peskin
Clerk of the Board
Controller
Ben Rosenfield

Attachment I

FILE NAME: MUNI REQUEST
Prepared by jerry levine
Source: FINANCIAL PLAN
10/02/2001update

PROJECT NAME	CA-90-Y040 FTA 5307	CA-90-Y040 STP	TOTAL	Contracts	In House Labor	Indirect Cost	ops
Historic Stcar Rehab	$2,000,000	$68,000	$2,068,000	$2,068,000	$0	$0	$0
Diesel Bus Replacement	$15,000,000	$0	$15,000,000	$15,000,000	$0	$0	$0
Cable Car Rehabilitation	$725,000	$0	$725,000	$0	$543,750	$181,250	$0
Rail Replacement	$10,393,560	$0	$10,393,560	$8,314,848	$1,154,828	$923,884	$0
Trolley Overhead Reconstruction	$5,000,000	$0	$5,000,000	$4,000,000	$555,556	$444,444	$0
Paratransit Assistance	$3,053,131	$0	$3,053,131	$3,053,131	$0	$0	$0
Cable Car Infrastructure Rehab	$1,000,000		$1,000,000	$650,000	$194,443	$155,557	$0
Trolley Coach Replacement	$16,042,691	$0	$16,042,691	$16,042,691	$0	$0	$0
SUBTOTAL	$53,214,382	$68,000	$53,282,382	$49,128,670	$2,448,577	$1,705,135	$0
TOTAL SECTION 5307		$53,214,382					
TOTAL STP/CMAQ		$68,000					
TOTAL SECTION 5307 MATCH		$13,303,596					
TOTAL STP MATCH		$8,819					
		$66,594,797					

federal task budget

Attachment II

File Name: Muni Request CA-90-Y040 Attachement I
Prepared by Jerry Levine
Source: MUNI FINANCIAL PLAN

PROJECT NAME	Subject Grant	Required Match	Total Grant & Match
Historic Streetcar Rehabilitation	$2,068,000	$508,819	$2,576,819
Diesel Bus Fleet	$15,000,000	$3,750,000	$18,750,000
Cable Car Rehabilitation	$725,000	$181,250	$906,250
Rail Replacement	$10,393,560	$2,598,390	$12,991,950
Trolley Overhead Reconstruction	$5,000,000	$1,250,000	$6,250,000
Paratransit Assistance	$3,053,131	$763,283	$3,816,414
Cable Car Infrastructure Rehabilitation	$1,000,000	$250,000	$1,250,000
Trolley Coach Replacement	$16,042,691	$4,010,673	$20,053,364
SUBTOTAL	$53,282,382	$13,312,415	$66,594,797

PROJECT DESCRIPTIONS FOR FTA CAPITAL GRANT CA 90-Y040

1. REHABILITATION/RENOVATION OF HISTORIC RAIL CARS

These funds provide for the phased rehabilitation of MUNI's historic Rail Car fleet. MUNI will rehab the first group of 19 cars with funding from both this year and next year. They include 10 Milan cars and 9 other various vehicles. Accessibility modifications will be made on each rehabbed car.

2. BUY REPLACEMENT DIESEL BUSES

This grant will fund a to-be-determined mix of artics and standard diesel buses. These funds are part of the financial plan for the option buses being procured from Neoplan, USA, consistent with the San Francisco County Transportation Authority's Resolution #01-08, adopted March 5, 2001.

3. REHABILITATION/RENOVATION OF CABLE CARS

This project provides for the phased rehabilitation of the Cable Car fleet. The project will enhance cable car system reliability and productivity. The estimated life of a cable car is about 60-70 years; a major rehab will extend the life of a cable car by another 30-35 years.

4. MUNI RAILREPLACEMENT

This is an ongoing project, with the expectation of replacing about one mile of track on an annual basis. This will enhance system reliability and productivity and help reduce operation problems. The program allows for a systematic replacement cycle of about 40 years for the rail system. Part of the design process for each rerailing project will include incorporating, as needed, accessibility features and critical test track equipment. This will be used to monitor vehicle and system monitor vehicle and system maintenance needs. Rail grinding will also be performed as needed.

5. TROLLEY OVERHEAD RECONSTRUCTION

This project will provide partial funding to rehab various trolley coach overhead lines. The reconstruction work includes the replacement of all worn out components such as the intersection special work (switches, crossings, curve segments etc.). The program of trolley overhead reconstruction will be implemented over the next several years.

6. PARATRANSIT OPERATING SUBSIDY

These funds will support ADA-accessibility improvement activities.

PROJECT DESCRIPTIONS FOR FTA CAPITAL GRANT CA 90-Y040

7. CABLE CAR INFRASTRUCTURE - REHABILITATION/REPLACEMENT

For various improvements to guideways and infrastructure projects throughout the cable car system. Projects include structural, mechanical and other improvements along with the rehabilitation/replacement of fixed facilities and components of the Cable Car system.

8. BUY REPLACEMENT TROLLEY BUS

These grant funds will purchase a to-be-determined mix of standard and artic trolley coaches.

The project continues the phased replacement of MUNI's remaining Flyer Fleet with the purchase of additional trolley coaches (including spare parts). Existing service demands support the use of a mixed fleet, containing both standard and articulated vehicles.

File Number: ______________________________
(Provided by Clerk of Board of Supervisors)

Grant Information Form
(Effective January 2000)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: Grant of $53,282,382 in formula and discretionary federal funds for Municipal Railway Capital Projects and Activities.

2. Department: San Francisco Municipal Railway.

3. Contact Person: Jerry Levine Telephone: 923-2622

4. Grant Approval Status (check one):

   ☐ Approved by funding agency ☒ Not yet approved

5. Amount of Grant Funding Approved or Applied for $53,282,382

6. a. Matching Funds Required: $13,312,415
   b. Source(s) of matching funds (if applicable): The nonfederal share of project costs will be funded through a variety of sources including San Francisco Municipal Railway Fare Revenue, San Francisco Municipal Railway Improvement Corporation, Hetch Hetchy Funds; and/or San Francisco County Transportation Sales Taxes.

7. a. Grant Source Agency: Federal Transit Administration
   b. Grant Pass-Through Agency (if applicable): Not applicable

8. Proposed Grant Project Summary:

   The Board of Supervisors is being asked for authority to accept and expend $53,282,382 of formula federal funds for Municipal Railway capital projects and activities. This grant would provide additional funding for Historic Streetcar Rehab, Diesel Bus and Trolley Coach Replacement and various infrastructure improvements.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

   Start-Date: 07/01/01 End-Date: 12/30/04

10. Number of new positions created and funded: None

11. If new positions are created, explain the disposition of employees once the grant ends? N.A.

12. a. Amount budgeted for contractual services: $49,128,670
    b. Will contractual services be put out to bid? Yes
    c. If so, will contract services help to further the goals of the department's MBE/WBE requirements? Yes
    d. Is this likely to be a one-time or ongoing request for contracting out? One-time

13. a. Does the budget include indirect costs? ☒ Yes ☐ No
    b1. If yes, how much? $1,705,135
    b2. How was the amount calculated?

    c. If no, why are indirect costs not included?
    ☐ Not allowed by granting agency ☐ To maximize use of grant funds on direct services
    ☐ Other (please explain):

14. Any other significant grant requirements or comments: None

Disability Access Checklist

15. This Grant is intended for activities at (check all that apply):

☒ Existing Site(s)
☒ Rehabilitated Site(s)
☐ New Site(s)
☐ Existing Structure(s)
☐ Rehabilitated Structure(s)
☐ New Structure(s)
☒ Existing Program(s) or Service(s)
☒ New Program(s) or Service(s)

16. The Departmental ADA Coordinator has reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments:

Departmental ADA Coordinator: Annette Williams
(Name)

Date Reviewed: 6-18-01

Department Approval: Annette Williams, Manager of Accessible Services
(Name and Title)

(Signature)

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BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF PUBLIC HEARING

HOUSING, TRANSPORTATION AND LAND USE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Housing, Transportation and Land Use Committee will hold a public hearing on **Thursday, October 25, 2001, at 10:00 a.m.,** in Room 263 at City Hall, at 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 011580 [Interim Controls - Showplace Square/Potrero Hill Area] Resolution adopting interim controls for a period of eighteen (18) months that would impose more restrictive zoning regulations in six defined subareas in the Showplace Square/Potrero Hill Community Plan Area generally bounded on the north by Bryant and Division Streets, on the east by 7th Street and the San Francisco Bay, on the south by Islais Creek and 26th Street, and on the west by Potrero Avenue; adopting findings.

A copy of this measure may be reviewed or obtained during normal business hours at the Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102. For more information, telephone (415) 554-5184.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Gloria L. Young, Clerk of the Board

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IMPORTANT HEARING NOTICE!!!

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City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use C

Members: Jake McGoldrick, Chris Daly and Aaron P

Clerk: Linda Laws

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Thursday, October 25, 2001 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

Meeting Convened

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PUBLIC LIBRARY

The meeting convened at 10:10 a.m.

REGULAR AGENDA

011732 **[Amendment to Port Lease at 1 Ferry Plaza]**

Resolution approving Third Amendment to Port Lease No. L-8627 with Ferry Plaza Limited Partnership, for leased premises located at 1 Ferry Plaza. (Port)

9/26/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Theresa Picon, Port of San Francisco; Nicholas Dempsey, Port of San Francisco; Severin Campbell, Budget Analyst's Office; John Kennedy, Deputy City Attorney; Stephanie Rosenfeld, Local 2; Conrad Breece, World Trade Club; Male Speaker; Dave Snyder, SF Bicycle Coalition; Neil Sekhri, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011878 **[Parking Regulations]**

Resolution enacting parking regulations.

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
19th Street, both sides, between Seward and Yukon Streets (4600 block) (Parking and Traffic Department)

(DPT Order No. 2295.)

10/11/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
10/11/01, CONTINUED. Divided from file no. 011558.
Continued to 10/25/01.

Heard in Committee. Speakers: Tom Folks, Department of Parking and Traffic; Richard Gompf; Dr. Leland Bennett; Emanuela Catena; Theresa Petrey; Dorice Murphy.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Peskin
Absent: 1 - McGoldrick

011181 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations.
RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
23rd Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
24th Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
25th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
26th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
27th Street, both sides, between Guerrero and Sanchez Streets (100, 200 and 300 blocks);
27th Street, north side, from Guerrero Street to 108 feet easterly (Unit block, 108-foot zone);
27th Street, south side, between Guerrero Street and San Jose Avenue (Unit block);
29th Street, both sides, between Mission Street and San Jose Avenue (Unit block);
RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH (Continued)
Alvarado Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);
Cesar Chavez Street, both sides, between Church and Guerrero Streets (3700 and 3800 blocks);
Clipper Street, both sides, between Church and Dolores Streets (Unit block);
Dolores Street, both sides, between 24th and 26th Streets (1100 and 1200 blocks);
Duncan Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);
Duncan Street, south side, between San Jose and Tiffany Avenues (Unit block);
Duncan Street, both sides, between Church and Guerrero Streets (100 and 200 blocks);
Elizabeth Street, both sides, between Guerrero and San Jose Streets (Unit block);
Fair Oaks Street, both sides, between 22nd and 26th Streets (100, 200, 300, and 400 blocks);
Guerrero Street, both sides, between 22nd and 28th Streets (1000, 1100, 1200, 1300, 1400, and 1500 blocks);
Juri Street, both sides, between San Jose Avenue and West Terminus (Unit block);
San Jose Avenue, both sides, between 22nd and 26th Streets (Unit, 100, 200, and 300 blocks);
San Jose Avenue, west side, between 27th and Duncan Streets (500 block);
San Jose Avenue, both sides, between Duncan Street and 29th Streets (600 block);
Tiffany Avenue, both sides, between Duncan and 29th Streets, (Unit and100 blocks) (Parking and Traffic Department)

(DPT Order No. 2225.)

6/14/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
6/14/01, CONTINUED TO CALL OF THE CHAIR. Divided from file no. 010934.

Continued to 11/8/01.

CONTINUED by the following vote:
Ayes: 2 - Daly, Peskin
Absent: 1 - McGoldrick

011721 **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

23rd and Hampshire Streets, northwest and southeast corners, stopping 23rd Street (makes this an all-way STOP)

24th and Hampshire Streets, northwest and southeast corners, stopping 24th Street (makes this an all-way STOP)

Grafton and Granada Avenues, northeast and southwest corners, stopping Grafton Avenue (makes this an all-way STOP)

Laidley and Roanoke Streets, northeast and southwest corners, stopping Roanoke Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2309.)

9/26/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Tom Folks, Department of Parking and Traffic.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Peskin
Absent: 1 - McGoldrick

011722 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

LEFT LANE MUST TURN LEFT, EXCEPT MUNI - RESCIND

MULTIPLE RIGHT TURN LANES - ESTABLISH

Northpoint Street, eastbound, at The Embarcadero (Parking and Traffic Department)

(DPT Order No. 2309.)

9/26/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Tom Folks, Department of Parking and Traffic; Greg Hayes, SF Bicycle Advisory Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011710 **[Occupancy of the south side of Natoma Street during construction operations at 500 Howard Street]**

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy a portion of the sidewalk and roadway areas on the southerly side of Natoma Street, westerly of 1st Street, during construction operations at 500 Howard Street (Assessor's Block 3721, Lot 011). (Public Works Department)

(District 6)

9/24/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: John Kwong, Department of Public Works.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011714 **[Occupancy of the south side of Natoma Street during construction operations at 1166 Howard Street]**

Resolution granting revocable permission to Cahill/LEM Joint Venture to temporarily close and occupy a portion of the sidewalk area on the southerly side of Natoma Street, easterly of 8th Street, during construction operations at 1166 Howard Street (Assessor's Block 3727, Lot 202). (Public Works Department)

(District 6)

9/24/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: John Kwong, Department of Public Works.
10/25/01 Amended on page 4, line 16. After "pay" strike "a non-refundable fee of $11,000 for the one-year duration of said occupancy" and add the following: "the actual cost of inspection to the Department of Public Works not to exceed a total amount of $4,000"

AMENDED.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

011781 **[Occupation of McAllister Street and Fulton Street during the construction operations at 1750 Fulton Street]**

Resolution granting revocable permission to Roberts-Obayashi Corporation to temporarily close and occupy a portion of the sidewalk and parking lane for a nine (9) month period on the south side of McAllister Street, between Masonic and Central Avenues and one westbound traffic lane on Fulton Street with intermittently closure of the north sidewalk between Masonic and Central Avenue during construction operations at 1750 Fulton Street (Block 1175, Lot 010). (Public Works Department)

(District 5)

10/3/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: John Kwong, Department of Public Works; Greg Hayes, SF Bicycle Advisory Committee.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

011262 **[Report from Bicycle Advisory Committee]**

Supervisor McGoldrick

Hearing to consider the regular quarterly report from the Bicycle Advisory Committee.

7/2/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

10/11/01, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Emily Drennen, SF Bicyle Advisory Committee; Maria Lombardo, Transportation Authority; Peter Tannen, Department of Parking and Traffic; Paul Maltzer, Planning Department; Dave Snyder, SF Bicycle Coalition; Greg Hayes, SF Bicycle Advisory Committee; Howard Strasner, Sierra Club, Rescue MUNI; Casey Allen, SF Bicycle Advisory Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

011687 **[Amendment to Ellis Act]**

Supervisor Hall

Resolution urging the State Legislature to amend the Ellis Act to create an exception for our country's military service men and women.

9/24/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
10/1/01, REFERRED to Housing, Transportation and Land Use Committee. Supervisor McGoldrick moved to sever so that the item could be considered separately.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011102 **[Amending the Jobs Housing Linkage Program Ordinance]**

Supervisor Gonzalez

Ordinance amending the San Francisco Planning Code by amending Section 313.5 to change the formula used in the Jobs Housing Linkage Program to determine the number of affordable housing units a housing developer is required to build if an office developer elects to comply with the Jobs Housing Linkage Program Ordinance by payment of money or land to a housing developer.

(Planning Commission Resolution #16255 adopted 9/6/01 recommending approval)
(Fiscal impact.)

6/11/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 7/11/2001. 6/14/01 - Transmitted to Planning Commission for public hearing and recommendation.

Heard in Commitee. Speaker: Rob Eshelman, Supervisor Gonzalez's Office.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011580 **[Interim Controls - Showplace Square/Potrero Hill Area]**

Supervisors Maxwell, Daly

Resolution adopting interim controls for a period of eighteen (18) months that would impose more restrictive zoning regulations in six defined subareas in the Showplace Square/Potrero Hill Community Plan Area generally bounded on the north by Bryant and Division Streets, on the east by 7th Street and the San Francisco Bay, on the south by Islais Creek and 26th Street, and on the west by Potrero Avenue; adopting findings.

(Received Certificate of Exemption/Exclusion from Environmental Review dated 10/9/01)

8/27/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. 9/04/01-Transmitted to Director of Planning for environmental review.

Heard in Committee. Speakers: Supervisor Sophie Maxwell; Gerald Green, Planning Department; Karin Carlson, Mayor's Office; Stan Warren, SF Building Trades Council; Maxwell Myers, L. Myers Company; Julie Milburn, 7th Street Commercial Association; Dick Millet, Potrero Boosters Neighborhood Association; Sue Markland Day, Bay Area Bioscience Center; Charmaine Curtis, A.F. Evans; Kent Sims; Jim Meko, SoMa Leadership Council; David Siegel, D.N.A.; Fran Martin, Visitacion Valley Planning Alliance; John DeCastro, Potrero Boosters Neighborhood Association; Kepa Obskynozi; Bob Myers; Joe Boss; Quentin Mackey, South of Market Antidisplacement Coalition; Tim Tosta.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

ADJOURNMENT

The meeting adjourned at 2:09 p.m.

[Budget Analyst Report]
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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS
BUDGET ANALYST
1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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October 22, 2001

TO: Housing, Transportation and Land Use Committee

FROM: Budget Analyst

SUBJECT: October 25, 2001 Housing, Transportation and Land Use Committee Meeting

Item 1 - File 01-1732

Department: Port

Item: Resolution approving the Third Amendment to Port Lease No. L-8627 with Ferry Plaza Limited Partnership, for leased premises located at 1 Ferry Plaza.

Location: 1 Ferry Plaza

Purpose of Lease: The proposed Third Amendment would authorize the sublease of the subject property by a subtenant, World Trade Club, a non-profit organization, from the tenant, Ferry Plaza Limited Partnership, subject to approval by the Port Commission and the Board of Supervisors, for a private club engaged in the promotion of international commerce and world trade, including food and beverage service.

Lessor: Port

Tenant: Ferry Plaza Limited Partnership

Subtenant: World Trade Club, a non-profit organization

No. of Sq. Ft.: The existing Lease between the Port and the Ferry Plaza Limited Partnership is for 34,659 square feet of ground space, which includes 8,000 square feet of "air rights" over the BART Ventilating Building Roof in which the tenant constructed a restaurant building, and 26,659 square feet of Ferry Plaza surface space. Under the terms of the existing Lease, Ferry Plaza Limited Partnership holds title to the approximately 20,000 square foot restaurant building for the term of the Lease until 2040, at which time, title for the subject restaurant building will revert to the Port.

Term of Lease between the Port and the Ferry Plaza Limited Partnership: 66 years, commencing May 8, 1974 and expiring May 7, 2040

Term of Sublease between the Ferry Plaza Limited Partnership and the World Trade Club: 20 years, with one ten-year option to extend and one additional nine- year option to extend, expiring in 2040.

Rental Payments to the Port by the Ferry Plaza Limited Partnership: The Ferry Plaza Limited Partnership pays $12,894.67 monthly or $154,736 annually to the Port. Under the Lease Agreement between the Port and Ferry Plaza Limited Partnership, the base minimum rent can be increased every five years in direct proportion to the increase or decrease in the Consumer Price Index (CPI) between the base date (which, according to the lease, was set at December of 1971) and the five-year anniversary date. The last rent adjustment of 17 percent occurred on December 1, 1999, and the next five-year adjustment date will be December 1, 2004. Although the original Lease Agreement provided percentage rent, in addition to base rent, equal to 8 percent of gross alcohol and beverage sales plus 6 percent of gross food sales, the proposed Third Amendment would waive this percentage rent for the World Trade Club subtenancy only for so long as the World Trade Club occupies and uses the premises and operates as a non-profit corporation engaged in the furtherance of world trade. Ferry Plaza Limited Partnership paid $31,777 in percentage rent for the first 9 months of 2001, $78,313 in 2000, $51,015 in 1999, $58,582 in 1998, and $61,438 in 1997.

Rental Payments to the Ferry Plaza Limited Partnership by the World Trade Club:

$53,333.33 monthly or $640,000 annually. Under the proposed sublease agreement between the tenant, the Ferry Plaza Limited Partnership, and the subtenant, the World Trade Club, the subtenant would receive a rent abatement of $32,000 each year in December for the first ten years of the lease. Therefore, the total annual rental payments by the World Trade Club to the Ferry Plaza Limited Partnership would be $608,000 ($640,000 less $32,000), which is $453,264 more than the total annual rental payments paid by the Ferry Plaza Limited Partnership to the Port of $154,736. Under the sublease agreement, minimum rent will be adjusted annually by the CPI, beginning in the 11th year of the proposed sublease. As noted previously, Ferry Plaza Limited Partnership holds title to the approximately 20,000 square foot restaurant building for the term of the existing Lease until 2040. According to Ms. Carol Anderson of the Port, the rent paid by the World Trade Club to Ferry Plaza Limited Partnership of $640,000 for approximately 20,000 square feet of restaurant building space, which equals $32 per square foot per year or $2.67 per square foot per month, is below market rate rent.

Utilities:

All utilities would be paid by the subtenant, the World Trade Club.

Description:

In 1974, the Port entered into a 66-year Lease Agreement with Barbary Coast Investment, Inc., to lease 8,000 square feet of space known as the Bay Area Rapid Transit (BART) District Ventilating Building Roof, located at 1 Ferry Plaza. Under the terms of the Lease, the tenant agreed to construct a facility to be used as a first class restaurant on the subject site and the tenant would retain title to the facility until the expiration of the subject lease. If the

Lease were terminated early for any cause, the Port would then obtain title to the facility.

In December of 1974, the Port and Barbary Coast Investment entered into a First Amendment, which delayed the construction of the restaurant to allow the Golden Gate Bridge District to construct the San Francisco Ferry Terminal on a portion of the public plaza adjacent to the leased premises. In May of 1976, the Port and Barbary Coast Investment entered into a Second Amendment of this lease, which increased the total amount of space to 34,659 square feet, including the original 8,000 square feet of the BART District Ventilating Building Roof plus 26,659 square feet of Ferry Plaza Surface space. Barbary Coast Investment constructed and operated Gabbiano's Restaurant on the site.

In January of 1978, the Port entered into an Assignment and Amendment of the Lease Agreement, assigning the subject Lease from Barbary Coast Investment to Ferry Plaza Limited Partnership for the operation of Gabbiano's Restaurant on the subject site. According to Ms. Carol Anderson of the Port, Ferry Plaza Limited Partnership was a successor partnership, which formed out of the original Barbary Coast Investment partnership, and continued to operate Gabbiano's Restaurant under the same terms and conditions of the Lease Agreement, including the First and Second Amendments. In calendar year 2000, Ferry Plaza Limited Partnership paid $154,736 in base rent plus $78,313 in percentage rent, totaling $233,049.

The Port is now requesting approval of a Third Amendment to the Lease, in which the subtenant, the World Trade Club, would sublease the subject site from the primary tenant, Ferry Plaza Limited Partnership, for a term of 20 years, with one ten-year option to extend and one additional nine-year option to extend, expiring in 2040.

Comments:

1. In November of 1999, the Board of Supervisors approved a 66-year ground lease between the Port and a private developer, Ferry Building Investors, LLC, to redevelop the Ferry Building, located on the Embarcadero and Market Street, as a mixed-used project. At that time, the World

Trade Club occupied 25,863 square feet of Ferry Building space under a long-term lease with the Port, expiring on June 30, 2004, at a rental rate of $16.68 per square foot per year or $431,394.84 per year. Under the Lease Disposition and Development Agreement (LDDA) between the Port and Ferry Building Investors, Ferry Building Investors were responsible at no cost to the Port for the relocation or buy-out of the existing lease between the World Trade Club and the Port, prior to beginning renovation of the Ferry Building.

2. In November of 2000, Ferry Building Investors reached an agreement with the World Trade Club to terminate the lease and to vacate the Ferry Building premises no later than March 31, 2001. On November 20, 2000, the Port entered into a Lease Termination Agreement with the World Trade Club, in which the Port agreed to the termination of the World Trade Club lease and waived the World Trade Club's rent from January 1, 2001 through March 31, 2001. According to Mr. Neil Sekhri of the City Attorney's Office, the Lease Termination Agreement was not submitted to the Board of Supervisors for approval because the Board gave broad authority to the Port to enact the Lease Disposition and Development Agreement between the Port and Ferry Building Investors, which included terminating the existing Ferry Building lease between the Port and the World Trade Club, when it adopted the resolution approving the Ground Lease between the Ferry Building Investors and the Port (File 99-1811). The Ferry Building developer, Ferry Building Investors, began to pay rent to the Port, equal to $116,667 per month or $1,400,000 per year, on March 1, 2001. Therefore, the Port did not receive rent for the World Trade Club to occupy Ferry Building space for the period from January 1, 2001 through February 28, 2001, a two-month period, prior to the commencement of rent payments to the Port by Ferry Building Investors on March 1, 2001. The loss in rental revenue to the Port under the Lease Termination Agreement between the Port and the World Trade Club from January 1, 2001 through February 23, 2001, was $71,900.[1]

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[1] Annual rent paid to the Port by the World Trade Club was $431,394.84 and monthly rent was $35,949.57 ($431,394.84 divided by 12). Two months rent equals $71,899.14 ($39,484 times two).

With respect to future leases on Port property, the Port also agreed to (a) consider any good faith requests by the World Trade Club to lease or sublease an alternative Port space, and (b) agreed to consider the non-profit status of the World Trade Club in setting the base rent for an alternative Port space, including the waiver of percentage rent, if the World Trade Club requested to lease or sublease an alternative Port space within 12 months. If the World Trade Club reached agreement within one year for the sublease of the subject site at 1 Ferry Plaza from Ferry Plaza Limited Partnership, the Port also agreed to (a) waive percentage rent under the Lease Agreement between the Port and Ferry Plaza Limited Partnership so long as the World Trade Club operated as a non-profit corporation, (b) waive permit fees for any new construction or rehabilitation of the alternative Port space, and (c) waive base rent for the construction period for up to one year or a maximum of $154,736 if the World Trade Club leased an alternative space within 12 months.

The Lease Termination Agreement was approved by the Port Commission on November 20, 2000, The Budget Analyst notes that, although the Lease Disposition and Development Agreement between the Port and Ferry Building Investors provided that Ferry Building Investors is responsible at no cost to the Port for the relocation or buyout of the World Trade Club lease, as noted in Comment 1, the Lease Termination Agreement between the Port and the World Trade Club would result in reduced revenues to the Port. The attached memorandum (Attachment), provided by Ms. Anderson, states, "Consistent with the LDDA, those concessions do not result in increased costs to the Port". According to Ms. Anderson, the Port did not incur any legal or buy-out costs to terminate the existing World Trade Club lease between the Port and the World Trade Club for the Ferry Building space. However, the Budget Analyst notes that the Lease Termination Agreement and the proposed Third Amendment produce the same effect as increased costs to the Port by reducing Port revenues, including $71,900 in rent waived by the Port for the World Trade Club's Ferry Building space from January 1, 2001, through February 28, 2001, under the Lease Termination Agreement between the Port and the World Trade Club, and reductions or waivers provided under the proposed Third Amendment between the Port and the Ferry Plaza Limited Partnership, which include the waiver of percentage rent paid by the Ferry Plaza Limited Partnership to the Port equal to an estimated $51,000 to $78,000 annually, and rent paid by Ferry Plaza Limited Partnership to the Port up to $154,736 for up to one year for the World Trade Club to construct tenant improvements, and approximately $26,000 in building permit fees payable by the World Trade Club to the Port for an estimated $2,000,000 in construction of tenant improvements (see Comment 4).

3. According to Ms. Anderson, the World Trade Club and Ferry Plaza Limited Partnership have reached a tentative agreement, in which the World Trade Club would sublease the subject property, including the Gabbiano Restaurant site, at 1 Ferry Plaza from Ferry Plaza Limited Partnership. The Port must approve any sublease between the tenant, Ferry Plaza Limited Partnership, and any subtenant, under Section 10 of the original Lease Agreement between the Port and Ferry Plaza Limited Partnership (formerly, Barbary Coast Investments), and the Board of Supervisors must approve amendments to non-maritime Port leases that extend for a period of ten years or more, pursuant to Charter Section 9.118.

4. Under the sublease agreement between the World Trade Club and Ferry Plaza Limited Partnership, the World Trade Club is required to use the premises to establish and maintain facilities appropriate for the reception of representatives of foreign governments, foreign trade attaches, United States government officials, and persons engaged in world trade generally, such as meeting rooms, lounges, dining services, and such other facilities as will supplement the services being rendered to members in the stimulation of world trade and travel. Under the terms of the sublease agreement, the World Trade Club could not alter the uses of the subject site without prior written consent from the Port. The sublease agreement between

the World Trade Club and Ferry Plaza Limited Partnership provides:

- A lease term of 20 years, with one ten-year option to extend and one additional nine-year option, expiring contemporaneously with the term of the Lease Agreement between the Port and Ferry Plaza Limited in 2040.
- Minimum rent of $640,000 annually, or $53,333.33 monthly, payable by the World Trade Club to Ferry Plaza Limited. The World Trade Club would receive a rent abatement of $32,000 during the month of December for each of the first ten years of the term of the sublease. Under the sublease agreement, minimum rent will be adjusted annually by the CPI, beginning in the 11th year of the proposed sublease.
- The subtenant, the World Trade Club, would be responsible for all expenses relating to the Lease during the sublease term, including taxes, utilities, maintenance, and repair.
- The World Trade Club agrees to indemnify the Port and the Ferry Plaza Limited Partnership for any losses arising from the premises.
- The terms of the sublease are subject to the same terms and conditions of the existing Lease Agreement.

5. Under the proposed Third Amendment between the Port and Ferry Plaza Limited Partnership, all provisions of the existing Lease would remain in effect, except for those specific provisions contained in the Third Amendment, as follows:

- The Port waives any percentage rent for the subject space payable by the tenant, Ferry Plaza Limited Partnership, to the Port, for as long as the World Trade Club occupies and uses the subject site as a non-profit corporation. As noted previously, Ferry Plaza Limited Partnership paid $31,777 in percentage rent for the first 9 months of 2001, $78,313 in 2000, $51,015 in 1999, $58,582 in 1998, and $61,438 in 1997. Therefore, assuming a comparable level of restaurant activity and receipts, the loss of income to the Port under the proposed Third Amendment would equal approximately $51,000 to $78,000 annually. As stated in the Attachment, "Because WTC (the World Trade Club) is a non-profit corporation and was not required to pay percentage rent under its Ferry Building lease with the Port, WTC requested a waiver of percentage rent in the event it subleased the Gabbiano's space".

- The Port waives the minimum base rent payable by the tenant, Ferry Plaza Limited Partnership, for up to one year or up to $154,736, if the subtenant, the World Trade Club, undertakes construction improvements, resulting in the closure for business of the entire leased premises. Ms. Anderson states that, because the World Trade Club intends to open and operate for the Christmas 2001 season, the period of closure and waiver of base rent is expected to be less than one year.
- If the subtenant, the World Trade Club, applies for building permits to construct tenant improvements prior to December 31, 2003, the Port would waive the applicable permit fees. Ms. Anderson advises that the World Trade Club intends to construct approximately $2,000,000 in remodeling and new tenant improvements, including conversion of the large second floor open space of the existing restaurant building into separate, expandable meeting rooms. The Port estimates that permit fees for the proposed $2,000,000 construction of site improvements would be $26,000.
- The tenant, Ferry Plaza Limited Partnership, would be required to install a new principal water pipeline at an estimated cost of $75,000, and maintain and repair all necessary electricity, gas, sewer and water lines serving the subject site.
- Ferry Plaza Limited Partnership would be responsible for the maintenance and repair of the restaurant's glass canopy for the first five years of the sublease. After the first five years of the sublease, the World Trade Club would be responsible for the maintenance and repair of the glass canopy.
- All new City requirements, including compliance with providing equal benefits, employee signature authorization ("card check") for union membership, and the Health Care Accountability Ordinance, which requires that the employer provide health benefits to employees, would be included as a requirement of the proposed Third Amendment.

6. According to Mr. Sekhri, although the original 1974 Lease allows Ferry Plaza Limited Partnership to sublease or assign the premises, subject to the Port's consent, not to be unreasonably withheld, it does not allow the Port to terminate the Lease or require a substitution of the existing tenant with a new leaseholder without the mutual consent of the landlord and tenant. Additionally, Mr. Sekhri advises that the original Lease does not permit the Port to participate in any bonus rent paid by the subtenant to the tenant. As noted in the Attachment, "the law is well established in California that a requirement for increased financial benefits is not a reasonable condition to a request for a lease assignment or sublet. Consequently, the Port could not require Gabbiano's (Ferry Plaza Limited Partnership) to pay increased base or percentage rent as a condition to approving the sublease to WTC." However, the Budget Analyst notes that the percentage rent in the original lease is based on the Ferry Plaza Limited Partnership's operation of Gabbiano's Restaurant. Although the original Lease states that the Port will not unreasonably withhold approval to sublet the premises, "so long as the assignee has demonstrated the financial stability and business expertise to operate a restaurant of the quality of Tenant", under the proposed Third Amendment, the subject site will no longer operate as a restaurant. Rather, the proposed Third Amendment amends the original Lease by authorizing the use of the subject site as a reception facility for "representatives of foreign governments, foreign trade attaches, United States government officials, and persons engaged in world trade generally". Therefore, the Budget Analyst questions why the conditions for payment of rent, which are based on the operations of a restaurant, cannot also be modified if the proposed Third Amendment modifies the use of the subject site. According to Ms. Anderson, and as noted in the Attachment, "It is important to note that the rental concessions remain in effect only if the WTC occupies the premises for use as a non-profit corporation engaged in activities relating to international commerce and trade".

7. As noted previously, the annual rent of $154,736 to be paid by the tenant, Ferry Plaza Limited Partnership, to the Port, is $453,264 less than the proposed annual rent of

$608,000 ($640,000 annual rent less $32,000 rent abatement) to be paid by the the subtenant, the World Trade Club, to the tenant, Ferry Plaza Limited Partnership under the proposed Third Amendment. Ms. Anderson states that the existing Lease between the Ferry Plaza Limited Partnership and the Port is customary for Port leases of this type, in which the tenant constructed improvements to the property at the tenant's sole expense and without rent offsets by the Port. Based on inquiries by the Budget Analyst's Office, the Port advises that they are not able to report the cost to the Ferry Plaza Limited Partnership of constructing improvements on the subject site or the current net cash flow to the Ferry Plaza Limited Partnership from the proposed sublease between the Ferry Plaza Limited Partnership and the World Trade Club, including rental revenues to the Ferry Plaza Limited Partnership, less any debt service and maintenance costs.

The Budget Analyst questions why the Port is entering into the proposed Third Amendment, which would reduce rental revenues to the Port from the subject site, although the tenant, Ferry Plaza Limited Partnership, will earn net rental revenues of $453,264 annually from the subject site. Mr. Sekhri states that the Port cannot require increased rent from Ferry Plaza Limited Partnership as a condition of subletting the subject site under the existing lease. However, the Budget Analyst notes that the proposed Third Amendment will result in the Port accepting lower net rental payments. Furthermore, the uses of the subject site will be modified under the proposed Third Amendment, from the current use as a restaurant by Gabbiano's Restaurant to the use as a private, non-profit club by the World Trade Club.

8. According to Ms. Anderson, the prior Lease Termination Agreement between the World Trade Club and the Port, which terminated the World Trade Club lease for its Ferry Building space on March 31, 2001, and the subject Third Amendment to the Lease between the Port and Ferry Plaza Limited Partnership, which authorizes a sublease agreement between Ferry Plaza Limited Partnership and the World Trade Club for the 1 Ferry Plaza space, is beneficial to the Port. Ms. Anderson states that the Lease

Termination Agreement between the Port and the World Trade Club, in which the Port agreed to waive percentage rent under the Lease Agreement between the Port and Ferry Plaza Limited Partnership if the World Trade Club subleased the subject site at 1 Ferry Plaza from Ferry Plaza Limited Partnership (see Comment 2), terminated the existing Lease between the Port and the World Trade Club for the Ferry Building space on March 31, 2001, which was three years and three months prior to the actual lease expiration date of June 30, 2004. Ms. Anderson advises that, due to the early termination of the existing Ferry Building lease between the World Trade Club and the Port, the Ferry Building developer, Ferry Building Investors, began to pay rent to the Port, equal to $116,667 per month or $1,400,000 per year, on March 1, 2001. Furthermore, Ms. Anderson states that the Port Commission, in approving the Lease Termination Agreement, the proposed sublease between the World Trade Club and the Ferry Plaza Limited Partnership, and the proposed Third Amendment, made a policy decision, which has not yet been subject to approval by the Board of Supervisors, to waive percentage rent to encourage the continued existence and operations of the World Trade Club.

9. In summary, the Budget Analyst considers approval of the proposed resolution to be a policy matter for the Board of Supervisors because:

(a) The Lease Termination Agreement between the World Trade Club and the Port, which was not subject to Board of Supervisors approval, approved the waiver of rent for Ferry Building space, resulting in a loss in rent payable by the World Trade Club to the Port from January 1, 2001 through February 23, 2001, of $71,900.

(b) The Lease Disposition and Development Agreement between the Port and the Ferry Building Investors for the development of the Ferry Building required Ferry Building Investors to buy-out the World Trade Club Ferry Building lease or to relocate the World Trade Club at no cost to the Port. According to Ms. Anderson, the Port did not incur any increased costs resulting from any legal or buy-out expenses to terminate the existing World Trade Club lease between the Port and the World Trade Club. However, the Budget Analyst notes that the proposed Third Amendment would result in increased costs to the Port by reducing Port revenues. The proposed Third Amendment would waive percentage rent paid by the Ferry Plaza Limited Partnership to the Port equal to an estimated $51,000 to $78,000 annually, rent paid by Ferry Plaza Limited Partnership to the Port up to $154,736 for up to one year for the World Trade Club to construct tenant improvements, and approximately $26,000 in building permit fees payable by the World Trade Club to the Port for an estimated $2,000,000 in construction of tenant improvements.

(c) Under the proposed Third Amendment, Ferry Building Investors would pay to the Port $154,736 in base rent annually, and the World Trade Club would pay Ferry Building Investors $608,000 in rent annually ($640,000 in base rent less $32,000 in a rent abatement), a difference of $453,264 annually. The Port states in the Attachment that "the Port could not require Gabbiano's to pay increased base or percentage rent as a condition to approving the sublease to WTC." The Budget Analyst notes that the proposed Third Amendment modifies the use of the site to be used as a private, non-profit club, rather than a restaurant, and questions why the rent provision under the Third Amendment cannot be modified to reflect the modified use and guarantee that the Port receives a fair rent payment from the subject property, based on the actual net income to the Ferry Plaza Limited Partnership from the use of the site.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors, in accordance with Comment 9.

for Harvey M. Rose

cc: Supervisor McGoldrick
Supervisor Daly
Supervisor Peskin
Clerk of the Board
Controller
Ben Rosenfield

Memorandum

To: Severin Campbell
Budget Analyst

From: Carol Anderson

cc: Neil Sekhri

Date: October 22, 2001

Re: Third Amendment to Lease between Port and Ferry Plaza Limited Partnership

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This Memorandum responds to your request for a memorandum from the Port explaining:

1. Why the Lease Termination Agreement and the 3rd Amendment result in costs to the Port when the original agreement with Ferry Building Investors states that the WTC lease would be terminated at no cost to the Port; and

2. Why the existing Lease with the Ferry Plaza Limited Partnership can't be terminated or reassigned, and why the rent provisions cannot be modified.

1. The Lease Disposition and Development Agreement ("LDDA") between the Port and Ferry Building Investors, LLC ("FBI") required FBI to be responsible at no cost to the Port for the termination of the World Trade Club ("WTC") Lease necessary to commence and complete development of the Ferry Building project. In furtherance of that requirement, FBI engaged in negotiations for over a year with WTC and Ferry Plaza Limited Partnership ("Gabbianos") with the objective of relocating WTC to the Gabbiano's building. After those negotiations failed, the Port requested the Board of Supervisors to initiate eminent domain proceedings against WTC, at FBI's expense. Before the eminent domain proceedings went forward, however, FBI and WTC entered a confidential settlement agreement, whereby FBI paid WTC a negotiated amount attributable to the remaining value of their lease and relocation costs, and WTC agreed that it would execute a lease termination agreement with the Port. Consistent with the LDDA, the Port incurred no costs related to WTC's termination of the WTC lease at the Ferry Building.

During the settlement discussions, both the Port and WTC remained interested in WTC's continued operations on Port property in the future because WTC furthered a legitimate trust purpose of promoting maritime and international trade and commerce. Therefore, as a part of the WTC's termination of their Lease, the Port agreed as a policy matter that it would consider future subleases or assignments on Port property by WTC, and that the Port would encourage the use of Gabbiano's by WTC if WTC were able to reach an agreement with the Gabbiano's at that location.

Because WTC is a non-profit corporation and was not required to pay percentage rent under its Ferry Building lease with the Port, WTC requested a waiver of percentage rent in the event it subleased the Gabbiano's space. The Port agreed that such waiver of percentage rent, and the additional requested waiver of building permit fees and construction period rent were necessary to allow the WTC to successfully continue its operations on Port property. Consistent with the LDDA, those concessions do not result in increased costs to the Port. Although the concessions would result in a potential reduction in revenues, the Port's approval of those concessions showed the Port's support of the WTC's operations on Port property that furthered a legitimate purpose of promoting maritime and international commerce.

It is also important to note that, although the revenues from the Gabbiano's premises would potentially be reduced through the percentage rent waiver, the effect of the Termination Agreement placed the Port in a better financial position overall by allowing construction on the Ferry Building to commence without an additional delay of up to three years and avoided potential protracted litigation through an eminent domain proceeding. For each year of delay, the Port would have lost the approximately $1.4 Million per year that FBI commenced to pay in April 2001. In addition, each year of delay would have significantly increased FBI's development costs, resulting in a corresponding decrease in the Port's participation rent revenues from the Ferry Building.

It is important to note that the rental concessions remain in effect only if the WTC occupies the premises for use as a non-profit corporation engaged in activities relating to international commerce and trade. Use as an ordinary restaurant will result in the re-institution of percentage rent. The Port's concessions do not favor Gabbiano's, who continues to be responsible for the full amount of base rent, but are intended to only benefit WTC's operations.

2. The Gabbiano's Lease is a legally binding contractual obligation on the part of the Port and the tenant, and cannot be terminated or reassigned without the written consent of both parties. Section 26 of the lease expressly states that "the parties hereto, by mutual agreement in writing, may alter or modify the terms of this lease, or may terminate the same, with such adjustments and for such considerations as may be fair and equitable in the circumstances."

According to Deputy City Attorney Neil Sekhri, the law is well established in California that a requirement for increased financial benefits is not a reasonable condition to a request for a lease assignment or sublet. Consequently, the Port could not require Gabbiano's to pay increased base or percentage rent as a condition to approving the sublease to WTC.

The Port could condition the change in use on a rent adjustment. However, in this case, the requested change in use only allows operation of a non-profit club that is a less-intensive commercial operation than a commercial restaurant. The Port has made a policy decision not to request increased lease revenues in order to encourage the WTC's operations, but only for so long as WTC remains the occupant and operates the facility as a non-profit 501(c)(6) corporation acting in furtherance of maritime commerce and international trade.

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City and County of San Francisc
Meeting Minutes
Housing, Transportation and Land Use C

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Linda Laws

Thursday, November 08, 2001 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

Meeting Convened

The meeting convened at 10:06 a.m.

REGULAR AGENDA

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011181 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

23rd Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
24th Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
25th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
26th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
27th Street, both sides, between Guerrero and Sanchez Streets (100, 200 and 300 blocks);
27th Street, north side, from Guerrero Street to 108 feet easterly (Unit block, 108-foot zone);
27th Street, south side, between Guerrero Street and San Jose Avenue (Unit block);
29th Street, both sides, between Mission Street and San Jose Avenue (Unit block);
Alvarado Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);
Cesar Chavez Street, both sides, between Church and Guerrero Streets (3700 and 3800 blocks);
Clipper Street, both sides, between Church and Dolores Streets (Unit block);
Dolores Street, both sides, between 24th and 26th Streets (1100 and 1200 blocks);
Duncan Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);
Duncan Street, south side, between San Jose and Tiffany Avenues (Unit block);
Duncan Street, both sides, between Church and Guerrero Streets (100 and 200 blocks);
Elizabeth Street, both sides, between Guerrero and San Jose Streets (Unit block);
Fair Oaks Street, both sides, between 22nd and 26th Streets (100, 200, 300, and 400 blocks);
Guerrero Street, both sides, between 22nd and 28th Streets (1000, 1100, 1200, 1300, 1400, and 1500 blocks);
Juri Street, both sides, between San Jose Avenue and West Terminus (Unit block);
San Jose Avenue, both sides, between 22nd and 26th Streets (Unit, 100, 200, and 300 blocks);
San Jose Avenue, west side, between 27th and Duncan Streets (500 block);
San Jose Avenue, both sides, between Duncan Street and 29th Streets (600 block);
Tiffany Avenue, both sides, between Duncan and 29th Streets, (Unit and100 blocks) (Parking and Traffic Department)

(DPT Order No. 2225.)

6/14/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
6/14/01, CONTINUED TO CALL OF THE CHAIR. Divided from file no. 010934.
10/25/01, CONTINUED. Continued to 11/8/01.

Heard in Committee. Speakers: Supervisor Gerardo Sandoval; Tom Folks, Department of Parking Traffic; Darcy Brown, St. Luke's Hospital; Howard Fallon; Eric Brown; Gilliam Gillett; Roger Berndt; Rev. Ted Frazier, Faith Based Coalition; Jason Allen-Rouman; Michael Alexander; Terry Allen-Rouman; Mary Louise Beecroft; John Gleason; Lynne Hazen; Lori Oshiro, SWMNA; Female Speaker; Carlota Castro; Jose Sarmiento; Roberto Fortes; Margo Aparicio; Rev. Eugene Lumpkin, Ebenezer Baptist Church; Fred Naranjo, St. Luke's Hospital; Jose Guiterrez; Eloise Bates; Paula Fiscal, St. Luke's Community Coalition; Doug Thorne; Tamara Thorne; Mario Puccinelli; Jenny Nushbaum, Guerrero Street Neighbors; Davey Hubay; Frank Raye; Austin Alldredge; Catherine Conway; Valerie Lewis; Nancy Tucker; Mary Devereaux; Johnson Hor; Steffanie Lehr; Lynn Davis; Toby Levine, SWMNA; Sheyla Aucar; Michael Munzell; Dan Schimenti; Renna Sarmiento; J.M. Tabora, St. Luke's Hospital; Sheldon Routh; Kim Prouty; Maria Vrioste; Tia Pierce; Robert Amberger; Carolyn Alexander, St. Luke's Community Coalition; Sandra Aaron, St. Luke's Community Coalition; Robert Howard; Roger Cardenas; Steve Currier, St. Luke's Hospital; Katie Grandy; Zelda Gordon; Rua Graffis.

The following items were divided: 27th Street, north side, from Guerrero Street to 108 feet easterly (Unit block, 108-foot zone); 29th Street, both sides, between Mission Street and San Jose Avenue (Unit block); Duncan Street, both sides, between Guerrero Street and San Jose Avenue (Unit block); Duncan Street, south side, between San Jose and Tiffany Avenues (Unit block); San Jose Avenue, west side, between 27th and Duncan Streets (500 block); San Jose Avenue, both sides, between Duncan Street and 29th Streets (600 block); Tiffany Avenue, both sides, between Duncan and 29th Streets, (Unit and100 blocks). See File No. 012038.

DIVIDED.

Resolution enacting and rescinding parking regulations at various locations.
RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
23rd Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
24th Street, both sides, between Dolores Street and San Jose Avenue (3500 and 3600 blocks);
25th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
26th Street, both sides, between Dolores Street and San Jose Avenue (3600 and 3700 blocks);
27th Street, both sides, between Guerrero and Sanchez Streets (100, 200 and 300 blocks);
27th Street, south side, between Guerrero Street and San Jose Avenue (Unit block);
Alvarado Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);
Cesar Chavez Street, both sides, between Church and Guerrero Streets (3700 and 3800 blocks);
Clipper Street, both sides, between Church and Dolores Streets (Unit block);
Dolores Street, both sides, between 24th and 26th Streets (1100 and 1200 blocks);
Duncan Street, both sides, between Church and Guerrero Streets (100 and 200 blocks);
Elizabeth Street, both sides, between Guerrero and San Jose Streets (Unit block);
Fair Oaks Street, both sides, between 22nd and 26th Streets (100, 200, 300, and 400 blocks);
Guerrero Street, both sides, between 22nd and 28th Streets (1000, 1100, 1200, 1300, 1400, and 1500 blocks);
Juri Street, both sides, between San Jose Avenue and West Terminus (Unit block);
San Jose Avenue, both sides, between 22nd and 26th Streets (Unit, 100, 200, and 300 blocks) (Parking and Traffic Department)

(DPT Order No. 2225.)

RECOMMENDED AS DIVIDED by the following vote:
Ayes: 2 - McGoldrick, Peskin
Noes: 1 - Daly

012038 **[Parking Regulations, Various Locations]**

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
27th Street, north side, from Guerrero Street to 108 feet easterly (Unit block, 108-foot zone);
29th Street, both sides, between Mission Street and San Jose Avenue (Unit block);
Duncan Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);
Duncan Street, south side, between San Jose and Tiffany Avenues (Unit block);
San Jose Avenue, west side, between 27th and Duncan Streets (500 block);
San Jose Avenue, both sides, between Duncan and 29th Streets (600 block);
Tiffany Avenue, both sides, between Duncan and 29th Streets, (Unit and 100 blocks) (Parking and Traffic Department)

(DPT Order No. 2225.)

Divided from File No. 011181.
Continued to 11/29/01.

CONTINUED by the following vote:
Ayes: 2 - McGoldrick, Peskin
Noes: 1 - Daly

011872 **[Stop Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

25th and Church Streets, northeast and southwest corners, stopping Church Street (makes this an all-way STOP)

41st Avenue and Judah Street, northeast and southwest corners, stopping Judah Street (makes this an all-way STOP)

Fairmount and Whitney Streets, northwest and southeast corners, stopping Whitney Street (making this intersection an all-way STOP)

Revere Avenue and Bay View Street, northwest corner, stopping southbound Revere Avenue (stops the stem of this T-intersection)

San Carlos and Sycamore Streets, southwest corner, stopping San Carlos Street (stops the stem of this T-intersection)

STOP SIGNS - RESCIND

Lincoln Way and 3rd Avenue, southeast corner, stopping northbound 3rd Avenue (Parking and Traffic Department)

(DPT Order No. 2321.)

10/17/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Tom Folks, Department of Parking and Traffic; Jason Allen-Rouman; Terry Allen-Rouman; Scott Levokoue; Howard Strausman, Rescue MUNI.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011873 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

CROSSWALK CLOSURE - ESTABLISH
Lincoln Way and 3rd Avenue, west side, crossing 3rd Avenue (unmarked crosswalk to be officially closed)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Lincoln Way, south side, from 4th Avenue to a point 100 feet west of 3rd Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Lincoln Way, south side, between 3rd and 4th Avenues
Bryant Street, south side, from Beale Street to 100 feet westerly (100-foot zone)
Masonic Avenue, east side, from Frederick Street to 53 feet northerly (53-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, west side, from 25th Street to 198 feet northerly (198-foot zone)
3rd Street, west side, from 25th Street to 202 feet southerly (202-foot zone)
3rd Street, east side, from 60 feet to 139 feet north of Cesar Chavez Street (79-foot zone)

NO LEFT TURN - ESTABLISH
3rd Street, southbound, at Burke Avenue

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, both sides, between Evans and Fairfax Avenues
3rd Street, east side, between Innes Avenue and Newhall Street (traffic island)
3rd Street, east side, from 35 feet to 80 feet north of Jerrold Avenue (45-foot zone)
3rd Street, east side, from 90 feet to 125 feet south of Fairfax Avenue (35-foot zone)
3rd Street, east side, opposite Bancroft Avenue (across from the stem of this T-intersection)
3rd Street, west side, between Newhall Street and Kirkwood Avenue (traffic island)
3rd Street, west side, opposite Donner Avenue (across from the stem of this T-intersection)
3rd Street, west side, opposite Underwood Avenue (across from the stem of this T-intersection)

NO LEFT TURN - ESTABLISH
3rd Street, northbound, at Quesada Avenue
3rd Street, northbound, at Thornton Avenue

NO RIGHT TURN ON RED - ESTABLISH
3rd Street, southbound, at Revere Avenue / Bay View Street

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
3rd Street, west side, from 47 feet to 75 feet south of Hudson Avenue (28-foot zone)
3rd Street, west side, from 74 feet to 110 feet south of Yosemite Avenue (36-foot zone)
3rd Street, west side, from Galvez Avenue to a point 83 feet south of Fairfax Avenue (130-foot zone)
3rd Street, west side, from Innes Avenue to 60 feet northerly (60-foot zone)
3rd Street, west side, from Kirkwood Avenue to 35 feet northerly (35-foot zone along sidewalk bulb) (Parking and Traffic Department)

(DPT Order No. 2321.)

10/17/01. RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Tom Folks, Department of Parking and Traffic.

RECOMMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

011874 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH
NO PARKING ANYTIME, EXCEPT DPT ENFORCEMENT VEHICLES - ESTABLISH
10th Street, east side, from Bryant Street to 250 feet southerly (250-foot zone)

NO PARKING ANYTIME - ESTABLISH
Cook Street, along north terminus, north of Geary Boulevard, from the west curb line to 23 feet easterly (23-foot zone, adjacent to Euclid Avenue stairs)

ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
2nd Street, west side, from Townsend Street to 105 feet southerly (105-foot zone, to be replaced by taxi zones)

TAXI ZONE (EFFECTIVE ON PACIFIC BELL PARK EVENT DAYS ONLY) - RESCIND
2nd Street, west side, from 9 feet to 42 feet south of Townsend Street (33-foot zone)

TAXI ZONE (EFFECTIVE ON PACIFIC BELL PARK EVENT DAYS ONLY) - ESTABLISH
2nd Street, west side, from 9 feet to 105 feet south of Townsend Street (96-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Duboce Avenue, north side, from Steiner Street to 23 feet westerly (23-foot zone, accommodating 6 motorcycle stalls)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Channel Street, south side, from Carolina Street to 140 feet easterly (140-foot zone)
Channel Street near Carolina Street, along the west side of the fence crossing Channel Street, from the south property line of Channel Street to 110 feet northerly (110-foot zone)
Custer Avenue, both sides, between 3rd and Quint Streets

NO PARKING ANYTIME - RESCIND
Hallam Street, west side, from Brush Street to the south terminus

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH
Hallam Street, both sides, between Folsom Street and south terminus (unit block)
NOTE: Signs will only be installed on the west side, between Brush Street and the south terminus

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Shrader Street, west side, between Alma and Grattan Streets (1200 block, odd-numbered side only)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Clearfield Drive, east side, from Sloat Boulevard to 40 feet southerly (40-foot zone)
Delgado Street, north side, from a point 48 feet east of Hyde Street to the eastern terminus
Shakespeare Street, south side, from 151 feet to 176 feet west of Rhine Street (25-foot zone opposite #120 Shakespeare Street, eliminates 1 parking space) (Parking and Traffic Department)

(DPT Order No. 2321.)
10/17/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Tom Folks, Department of Parking and Traffic; Maria Cardel; Tara Housman, United Taxicab Workers.
The following item was divided: Delgado Street, north side, from a point 48 feet east of Hyde Street to the eastern terminus. See File No. 012069.

DIVIDED.

Resolution enacting and rescinding parking regulations at various locations.

DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH
NO PARKING ANYTIME, EXCEPT DPT ENFORCEMENT VEHICLES - ESTABLISH
10th Street, east side, from Bryant Street to 250 feet southerly (250-foot zone)

NO PARKING ANYTIME - ESTABLISH
Cook Street, along north terminus, north of Geary Boulevard, from the west curb line to 23 feet easterly (23-foot zone, adjacent to Euclid Avenue stairs)

ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
2nd Street, west side, from Townsend Street to 105 feet southerly (105-foot zone, to be replaced by taxi zones)

TAXI ZONE (EFFECTIVE ON PACIFIC BELL PARK EVENT DAYS ONLY) - RESCIND
2nd Street, west side, from 9 feet to 42 feet south of Townsend Street (33-foot zone)

TAXI ZONE (EFFECTIVE ON PACIFIC BELL PARK EVENT DAYS ONLY) - ESTABLISH
2nd Street, west side, from 9 feet to 105 feet south of Townsend Street (96-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Duboce Avenue, north side, from Steiner Street to 23 feet westerly (23-foot zone, accommodating 6 motorcycle stalls)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Channel Street, south side, from Carolina Street to 140 feet easterly (140-foot zone)
Channel Street near Carolina Street, along the west side of the fence crossing Channel Street, from the south property line of Channel Street to 110 feet northerly (110-foot zone)
Custer Avenue, both sides, between 3rd and Quint Streets

NO PARKING ANYTIME - RESCIND
Hallam Street, west side, from Brush Street to the south terminus

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH
Hallam Street, both sides, between Folsom Street and south terminus (unit block)
NOTE: Signs will only be installed on the west side, between Brush Street and the south terminus

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Shrader Street, west side, between Alma and Grattan Streets (1200 block, odd-numbered side only)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Clearfield Drive, east side, from Sloat Boulevard to 40 feet southerly (40-foot zone)
Shakespeare Street, south side, from 151 feet to 176 feet west of Rhine Street (25-foot zone opposite #120 Shakespeare Street, eliminates 1 parking space) (Parking and Traffic Department)

(DPT Order No. 2321.)

RECOMMENDED AS DIVIDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

012069 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Delgado Street, north side, from a point 48 feet east of Hyde Street to the eastern terminus

(DPT Order No. 2321.)

Divided from File No. 011874.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011729 **[Residential Parking Permits]**

Supervisor Newsom

Ordinance amending San Francisco Traffic Code section 308 to limit the number or residential parking permits issued to a single address. (Parking and Traffic Department)

9/26/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011562 **[Structural Repair of Damaged Buildings]**

Ordinance amending Volume 2, Chapter 16, Section 1605.4.3 of the San Francisco Building Code to clarify that damaged buildings will not have to be brought up to 100 percent compliance with current seismic requirements when repaired. (Building Inspection Department)

8/28/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

10/11/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Kennedy, Deputy City Attorney.

Heard in Committee. Speakers: Laurence Kornfield, Department of Building Inspection; Pat Buskivitz.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011408 **[Limousines for Hire Parking Regulations]**

Supervisors Sandoval, McGoldrick, Daly, Peskin

Ordinance amending San Francisco Traffic Code Section 63 to prohibit the parking of vehicles for hire that are registered with the California Public Utilities Commission and exceeding 22 feet in total length including bumpers within certain residential use districts except while loading or unloading passengers and updating the designation of residential districts.

7/30/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 8/29/2001.

10/11/01, CONTINUED. Heard in Committee. Speakers: Supervisor Gerardo Sandoval; Gabe Cabrera, Legislative Analyst; John Kennedy, Deputy City Attorney; Jerry Robbins, Parking and Traffic Department; Michael Pacicca, Outer Mission Res. Assoc.; Steve Currier, Outer Mission Res. Assoc.; Pam Axelson; Sue Cauthen; Tara Housman, UTW; Lisa Currier; Rebecca Silverberg. Continued to 11/8/01.

Heard in Committee. Speakers: Supervisor Gerardo Sandoval; Jerry Robbins, Department of Parking and Traffic; John Kennedy, Deputy City Attorney; Tara Housman, United Taxicab Workers; Rua Graffis, United Taxicab Workers; Rebecca Silverberg; Lisa Puryear, North Beach Neighbors Association; Steve Currier, Outer Mission Residents Association; Michale Pacicca; Mary Helen Briscoe, CSFN.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance adding Section 63.2 to the San Francisco Traffic Code prohibiting the parking of certain vehicles for hire in residential areas in excess of one hour.

11/8/01 Amend the title on page 1 line 4. After "areas" strike "in excess of one hour"; At page 1 line 11 after "registered" add the following: "or required to be registered"; At page 1 line 15 after "than" strike "$25 nor more than".

AMENDED.

Ordinance adding section 63.2 to the San Francisco Traffic Code prohibiting the parking of certain vehicles for hire in residential areas.

To Board on 12/3/01.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011687 **[Amendment to Ellis Act]**

Supervisor Hall

Resolution urging the State Legislature to amend the Ellis Act to create an exception for our country's military service men and women.

9/24/01, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

10/1/01, REFERRED to Housing, Transportation and Land Use Committee. Supervisor McGoldrick moved to sever so that the item could be considered separately.

10/25/01, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Sean Elsbernd, Supervisor Tony Hall's office; Major Ken Gardner.

TABLED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011820 **[1790 Post Street]**

Supervisor Gonzalez

Hearing on the current status and future plans for 1790 Post Street, which was formerly the site of the Japantown Bowl, and the parking lot adjacent to this site which are within the San Francisco Redevelopment Agency's A-2 project area.

10/9/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Chris Hirano.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

001945 **[Woodburning Fireplaces]**

Supervisor Daly

Ordinance amending Chapter 31, of the San Francisco Building Code by adding Section 3102.8 to ban the installation of woodburning fireplaces and similar devices in new and remodeled buildings and by prohibiting the use of certain fuels in a woodburning appliance; adopting findings.

10/30/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 11/29/2000. 11/3/00 - Transmitted to Building Inspection Commission for public hearing and recommendation.

12/18/00, SUBSTITUTED. Supervisor Becerril submitted a substitute ordinance bearing new title.

12/18/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 1/17/2001.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

7/26/01. CONTINUED. Continued to August 23, 2001.

8/23/01. CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Laurence Kornfield, Department of Building Inspection; Roger Bazeley, SFPTA.

Heard in Committee. Speakers: Laurence Kornfield, Department of Building Inspection; John Kennedy, Deputy City Attorney; Bill Barnes, Supervisor Chris Daly's office.
11/8/01 Amendment of the whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Chapter 31, of the San Francisco Building Code by adding Section 3102.8 to ban the installation of nonapproved woodburning fireplaces and similar devices in new and remodeled buildings and by prohibiting the use of certain fuels in a woodburning appliance; exemptions are provided for woodburning appliances that are designed primarly for food preparation in new or existing restaurants, and historic woodburing appliances installed historic structures; adopting findings.

Continued to 12/13/01.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011963 **[Plaza Hotel Site Development]**

Supervisors Daly, Peskin, Gonzalez, Ammiano, McGoldrick

Resolution supporting expeditious community-based development at the Plaza Hotel Site at 988-992 Howard Street in the South of Market earthquake recovery redevelopment area by TODCO with 115 units of new affordable housing and Bindlestiff Theater.

(District 6.)

10/29/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: John Kennedy, Deputy City Attorney; Olson Lee, SF Redevelopment Agency; Mark Dunlap, SF Redevelopment Agency; Allan Manalo, Bindlestiff Studio; Lorna Chui, Bindlestiff Studio; Chrystene Ells, Bindlestiff Studio;Bob Planthold; Senior Action Network; John Elberling, TODCO; David Delgado, Sixth Street Agenda; Donna Rowles, TODCO; Male Speaker; Daphyne Benson, Mission Agenda; Calvin Welch, CCHO; Marc Solomon.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

ADJOURNMENT

The meeting adjourned at 2:55 p.m.

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[Budget Analyst Report]
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BOARD OF SUPERVISORS
BUDGET ANALYST
1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

November 1, 2001

TO: Housing, Transportation and Land Use Committee

FROM: Budget Analyst

SUBJECT: November 8, 2001 Housing, Transportation and Land Use Committee Meeting

Item 5 – File 01-1729

Department: Department of Parking and Traffic (DPT)

Item: Ordinance amending Section 308 of the San Francisco Traffic Code to: (a) limit the number of Residential Parking Permits issued by the Department of Parking and Traffic (DPT) for a single address to three permits, unless a waiver is granted by the Executive Director of DPT for additional Residential Parking Permits; and, (b) if such a waiver for additional permits beyond the first three permits is granted by the Executive Director of DPT, authorize DPT to charge a permit fee of four times the current rate for an annual Residential Parking Permit for any additional Residential Parking Permits, unless a permit fee waiver is granted by the Executive Director of DPT.

Description: The Residential Parking Permit Program, which was established in 1976, limits the amount of time a vehicle can be parked in a certain residential area without a permit. The main goal of the program is to preserve parking spaces for residents by discouraging long-term parking by people who do not live in the area. Currently, the San Francisco Traffic Code does not limit the number of Residential Parking

Permits that can be issued by DPT to a single address. Residential Parking Permits are currently $27 per year or $13.50 if a Residential Parking Permit is purchased within six months of the expiration of the annual Parking Permit.

Comments: 1. In order to receive a Residential Parking Permit from DPT, applications must include: (a) a current Department of Motor Vehicle Registration in the applicant's name for the permit address; (b) a second proof of residency at the permit address, such as a utility bill in the applicant's name, and, (c) a check payable to DPT for either $27 or $13.50 depending on when the application is submitted. Ms. Diana Hammons of the DPT advises that the same rate for Residential Parking Permits is charged for automobiles and motorcycles.

2. Ms. Hammons has requested that this item be continued to the next scheduled Housing, Transportation and Land Use Committee Meeting so that the Department can introduce a substitute ordinance to clarify the provisions of the proposed ordinance.

Recommendation: Continue the proposed ordinance to the next scheduled Housing, Transportation and Land Use Committee Meeting as requested by the Department of Parking and Traffic.

Harvey M. Rose

cc: Supervisor McGoldrick
Supervisor Daly
Supervisor Peskin
Clerk of the Board
Controller
Ben Rosenfield

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NOTICE OF RESCHEDULED MEETING

HOUSING, TRANSPORTATION AND LAND USE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regular meeting of the Housing, Transportation and Land Use Committee of the San Francisco Board of Supervisors scheduled for Thursday, November 22, 2001, at 10:00 a.m., has been rescheduled to **Thursday, November 29, 2001**, at **10:00 a.m.**, at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California.

Gloria L. Young, Clerk of the Board

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City and County of San Francisc
Meeting Minutes
Housing, Transportation and Land Use Committee

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Linda Laws

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#2
11/29/01

Thursday, November 29, 2001 **10:00 AM** **City Hall, Room 263**

Rescheduled Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

Meeting Convened

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The meeting convened at 10:01 a.m.

REGULAR AGENDA

011935 **[Extending occupancy of the south side of Howard Street during construction operations at 405 Howard Street]**

Resolution granting revocable permission to Webcor Builders for a six-month extension to temporarily close and occupy a portion of the sidewalk and parking lane on the southerly side of Howard Street, between 1st and Fremont Streets, during construction operations at 405 Howard Street (Assessor's Block 3737, Lot 1). (Public Works Department)

(District 6.)

10/29/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Nick Elsner, Department of Public Works.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

011999 **[Muni Buses for Olympic Games of 2002]**

Resolution approving an agreement between the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc. and the City and County of San Francisco, acting by and through its Municipal Transportation Agency, lending up to fifty (50) of City's standard Neoplan buses to the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc., from no later than January 1, 2002 to no later than April 1, 2002 for the 2002 Winter Olympic and Paralympic Games. (Municipal Transportation Agency)

11/5/01. RECEIVED AND ASSIGNED to Housing. Transportation and Land Use Committee.

Heard in Committee. Speakers: Laura Spanjian, Municipal Railway; Stan Jones, Budget Analyst's Office; Supervisor Gavin Newsom; Tara Housman; Greg Hayes; Ted Lakey, Deputy City Attorney.
Continued to 12/13/01; to Board as a Committee Report, Monday, December 17, 2001.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

012038 **[Parking Regulations, Various Locations]**

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
27th Street, north side, from Guerrero Street to 108 feet easterly (Unit block, 108-foot zone);
29th Street, both sides, between Mission Street and San Jose Avenue (Unit block);
Duncan Street, both sides, between Guerrero Street and San Jose Avenue (Unit block);
Duncan Street, south side, between San Jose and Tiffany Avenues (Unit block);
San Jose Avenue, west side, between 27th and Duncan Streets (500 block);
San Jose Avenue, both sides, between Duncan and 29th Streets (600 block);
Tiffany Avenue, both sides, between Duncan and 29th Streets, (Unit and 100 blocks) (Parking and Traffic Department)

(DPT Order No. 2225.)

11/8/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. Continued to 11/19/01. Divided from File No. 011181.

11/8/01, CONTINUED. Divided from File No. 011181.
Continued to 11/29/01.

Speakers: None.

TABLED by the following vote:
Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

011954 **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
9th Avenue and Balboa Street, northeast and southwest corners, stopping Balboa Street (makes this an all-way STOP) (Parking and Traffic Department)

(DPT Order No. 2336.)

11/6/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Tom Folks, Department of Parking and Traffic; Greg Miller.

RECOMMENDED.. by the following vote:
Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

10. **011955** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Clementina Street, north side, between 1st and 2nd Streets
Tehama Street, south side, between 1st and 2nd Streets

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Alabama Street, both sides, between Mariposa and 19th Streets (500 and 600 blocks)
Alabama Street, east side, between 16th and 17th Streets (300 block)
Alabama Street, west side, between 17th and Mariposa Streets (400 block)
Florida Street, both sides, between 18th and 20th Streets (600 and 700 blocks)
Florida Street, west side, between 16th and 17th Streets (300 block)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Florida Street, west side, from Mariposa Street to 150 feet northerly (150-foot zone, 400 block)

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
28th Street, both sides, between Guerrero and Dolores Streets (unit block)
Cesar Chavez Street, both sides, between Church and Sanchez Street (3900 block)
Clipper Street, both sides, between Church and Sanchez Street (100 block) (Parking and Traffic Department)

(DPT Order No. 2336.)

11/6/01. RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Tom Folks, Department of Parking and Traffic; Robert Clark.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

011956 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

DIAMOND LANE - ESTABLISH
Bush Street, second lane from east curb (southbound), between Battery and Market Streets

BICYCLE LANE - ESTABLISH
4th Street, southbound, between King Street and Mission Creek

NO LEFT TURN - ESTABLISH
3rd Street, both directions, at Rincon Street
3rd Street, northbound, at South Common
3rd Street, soutbound, at North Common

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, east side, from 320 feet to 345 feet north of 20th Street (25-foot zone)
3rd Street, west side, between Phelps and Davidson Streets
3rd Street, west side, from Arthur Avenue to 65 feet southerly (65-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
3rd Street, east side, from 18th Street to 25 feet northerly (25-foot zone)
3rd Street, east side, from 358 feet to 400 feet south of 20th Street (42-foot zone)
3rd Street, west side, from 109 feet to 235 feet south of 16th Street (126-foot zone)
3rd Street, west side, from 325 feet to 380 feet north of Mariposa Street (55-foot zone) (Parking and Traffic Department)

(DPT Order No. 2336.)

11/6/01, RECEIVED AND ASSIGNED to Housing. Transportation and Land Use Committee.

Heard in Committee. Speakers: Tom Folks, Department of Parking and Traffic; James Morrison, Bicycle Advisory Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

011898 **[Speed Limit - 16th Street, between 3rd and 7th Streets]**

Ordinance adding Section 175.34 to the San Francisco Traffic Code, establishing a 30-MPH speed limit for 16th Street, between 3rd and 7th Streets. (Parking and Traffic Department)

10/19/01, RECEIVED AND ASSIGNED to Housing. Transportation and Land Use Committee.

Heard in Committee. Speakers: Tom Folks, Department of Parking and Traffic; Ron Miguel, PAR.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011932 **[Speed Limit - Clarendon Avenue]**

Ordinance amending Section 176.18 of the San Francisco Traffic Code clarifying the boundaries for the 35-MPH speed limit along Clarendon Avenue (Parks and Recreation Committee)

10/29/01. RECEIVED AND ASSIGNED to Housing. Transportation and Land Use Committee.

Heard in Committee. Speaker: Tom Folks, Department of Parking and Traffic.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

90.

011933 **[Special Traffic Permit Violation Penalties]**

Ordinance amending San Francisco Traffic Code Section 194.3. to provide a graduated penalty schedule for violation of the Special Traffic Permit or for obstructing traffic without a Special Traffic Permit. (Parking and Traffic Department)

10/29/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Harvey Kwong, Department of Parking and Traffic.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

011931 **[Double Parking on Municipal Railway Bus Routes Prohibit; Fines]**

Supervisor Newsom

Ordinance amending Article 3, Chapter XI, Part II, Section 53(a) of the San Francisco Traffic Code removing sunset clause. (Parking and Traffic Department)

10/29/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Jerry Robbins, Department of Parking and Traffic; Supervisor Gavin Newsom; Stan Jones, Budget Analyst's Office; Jean Ellis Jones; James Morrison, Bicycle Advisory Committee; Greg Hayes, Bicycle Advisory Committee; Steve Patrinick, Municipal Railway; Mr. Edmond, BBE/ SF AIDS Foundation.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011965 **[Limousine Parking Fines]**

Supervisor Sandoval

Resolution establishing parking fines for limousine parking.

10/29/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. Sponsor requests this item be scheduled for consideration at the November 8, 2001 meeting.

Heard in Committee. Speakers: Tara Housman, UTW; Supervisor Gavin Newsom.
To Board as a Committee Report, Monday, December 3, 2001.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011050 **[Tour Buses on El Camino del Mar, and portions of 25th Avenue]**

Supervisor Newsom

Ordinance amending Police Code Section 1183.13 to prohibit the driving of tour buses on El Camino del Mar between the Presidio and Legion of Honor Drive, and on 25th Avenue between Lake Street and El Camino del Mar, through December 31, 2002.

5/29/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 6/30/2001.

9/28/01, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Jerry Robbins, Department of Parking and Traffic; Supervisor Gavin Newsom; Ted Lakey, Deputy City Attorney; Ron Miguel, PAR; Greg Hayes.
11/29/01 Amendment of the whole bearing new title as presented in Committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance adding Police Code Section 1183.31 to prohibit the driving of tour buses on El Camino del Mar between the Presidio and Legion of Honor Drive, and on 25th Avenue between Lake Street and El Camino del Mar, through December 31, 2002.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011576 **[Amending Section 6.12 of the Park Code]**

Supervisor Gonzalez

Ordinance adding Section 6.12 to the San Francisco Park Code to prohibit motor vehicle traffic in Golden Gate Park on Saturdays on John F. Kennedy Drive between Kezar and 8th Ave.; Arguello Blvd.; Conservatory Drive East and Conservatory Drive West; and Bowling Green Drive between John F. Kennedy Drive and Middle Drive East.

8/27/01. RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

10/3/01. TRANSFERRED to Housing, Transportation and Land Use Committee.

Heard in Committee: Speakers: Supervisor Matt Gonzalez; Ted Lakey, Deputy City Attorney; Elizabeth Goldstein, Recreation and Park Department; Jerry Robbins, Department of Parking and Traffic; Michael Smith; Patrick Kociolek, Academy of Sciences; David Snyder, Bicycle Advisory Committee; Carolyn MacMillan, De Young, Museum; David Miles, Leah Shahum; Ron Miguel, PAR; Frank Noto; Jane Morrison, S.F. Tomorrow; Susan Latham, Haight Ashbury Neighborhood; Ted Thompson, Stanyan Fulton Neighborhood Association; Frances Larraqueta, Golden Gate Heights Neighborhood Association; Tara Housman; Julie Soller; Chris Duderstadt, SF Park Commission; Susan King, Green Party; Mike Leo, Friends of Rec/Park; James Morrison, Bicycle Advisory Committee; Greg Hayes; Mark Gruberg; Mr. Edmond, BBE/SF AIDS Foundation; Male Speaker; Tomasita Medal; Chooi Eng Grosso, Sunset Heights Association of Responsible People; Ron Duchm; John Laskin.

Continued to 1/24/02.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

ADJOURNMENT

The meeting adjourned at 2:43 p.m.

[Budget Analyst Report]
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BUDGET ANALYST
1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
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November 21, 2001

TO: Housing, Transportation and Land Use Committee

FROM: Budget Analyst

SUBJECT: November 29, 2001 Housing, Transportation and Land Use Committee Meeting

Item 2 - File 01-1999

Department: Municipal Transportation Agency
San Francisco Municipal Railway (Muni)

Item: Resolution approving an agreement between the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc. and the City and County of San Francisco, acting by and through its Municipal Transportation Agency, lending up to 50 of the City's standard Neoplan buses to the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc., from no later than January 1, 2002 to no later than April 1, 2002 for the 2002 Winter Olympic and Paralympic Games.

Description: The Salt Lake Organizing Committee for the Olympic Games of 2002, Inc. (SLOC) has been given authority by the International Olympic Committee, the State of Utah and the City of Salt Lake to develop a comprehensive transportation system to efficiently move more than 1.5 million visitors before, during and after the Salt Lake City Olympic Winter Games, which will be held February 8 through 24, 2002, and the Salt Lake City 2002 Paralympic Games, which will be held March 7 through

16, 2002. The Paralympic Games are Olympic style games for athletes with disabilities. The Federal Transit Administration has encouraged Muni as well as other cities in the U.S. to cooperate with the SLOC and provide transportation vehicles to Salt Lake City. The proposed resolution would approve an agreement between the SLOC and Muni wherein Muni would loan the SLOC up to 50 new standard 40 ft. Neoplan buses that were purchased by Muni between July and November of 2000. The Neoplan buses would be used for the Salt Lake City Olympic and Paralympic Winter Games of 2002 for the three month period from January 1, 2002 through April 1, 2002.

Mr. Holland advises that Muni will not be paid any fees for the loan of the 50 Muni Neoplan buses.

According to Mr. Ben Holland of Muni, the SLOC would be responsible for the following direct costs associated with the loan of the 50 standard Neoplan buses: (1) transportation costs to deliver the buses to Salt Lake City and for returning the buses to San Francisco and (2) operation and maintenance costs for the buses. Mr. Holland reports that the SLOC would be responsible for all losses or damage to the buses while the buses are in the SLOC's possession, and Muni would provide consumable spare parts such as light bulbs, fan belts and filters, and manuals for proper maintenance and operation of the buses. All of the costs for these items would be reimbursed by the SLOC to Muni according to Mr. Holland.

Muni would be responsible for inspecting the 50 standard Neoplan buses for normal wear and tear before the buses are delivered and when the buses are returned by the SLOC. Muni would also be responsible for removing the radios and fareboxes on each bus prior to delivery to the SLOC, and then re-installing the radios and fareboxes on each bus after they are returned to Muni. According to Mr. Holland, the radios and fareboxes are expensive and obsolete devices that would be difficult to replace if damaged, therefore Muni would remove the devices for protective purposes during the three-month loan period. Mr. Holland states that, as detailed below, the inspection costs and the costs to remove and then reinstall the radios and fareboxes would be $11,520, which would not be reimbursed by the SLOC, but would be absorbed into regular Muni staff working hours.

Budget:

The following is a budget summary for the costs that Muni would incur from the loan of the 50 Neoplan buses to the SLOC:

Radio and farebox removal and installation cost:

Positions	Hours/Day	Rate/Hour	Number of Days	Subtotal
4	8	$30	10	$9,600

Delivery and receipt inspection cost:

Positions	Hours/Day	Rate/Hour	Number of Days	Subtotal
2	8	$30	4	1,920

Total costs:	**$11,520**

Comments:

1. In summary, the total costs to Muni would be $11,520, which would be absorbed under Muni's existing budget. Further, Muni will not receive any fees for the loan of the 50 Muni Neoplan buses.

2. According to Mr. Holland, it is uncertain whether Muni has loaned buses to any other jurisdictions in the past.

3. According to Mr. Holland Muni has not requested nor has the SLOC or Salt Lake City offered to reciprocate to San Francisco if San Francisco hosts the 2012 Summer Olympic Games.

4. According to Mr. Holland, costs of $160 per bus, per day ($8,000 per day for the 50 buses) would be charged by Muni to the SLOC if the Neoplan buses were returned after April 1, 2001. Mr. Holland advises that this cost would be covered through the Liquidated Damages clause, Section 14.13 of the Transit Vehicle Agreement, and would require the SLOC to compensate Muni for the late return of the Neoplan buses. Page two of Attachment I, provided by Mr. Holland, details the components of the $160 liquidated damage cost for a new 40 foot standard

bus. According to Mr. Holland, the $160 estimate in Attachment I is based on calculations from a previous procurement, and most accurately quantifies the damages Muni would incur for late deliveries. Mr. Holland reports that although Attachment I identifies the use of a consultant, the Neoplan buses would be inspected within the City's limits, and therefore Muni staff would perform these inspections. According to Mr. Holland, the liquidated damages costs of $100 for Manager Work Plan, $480 for Prototype Coach, and $220 for 60-foot Production Coach as shown in Attachment I do not pertain to this proposed agreement.

5. Section 6.2 of the proposed Transit Vehicle Agreement states that, *"SLOC herby assumes and shall be responsible for physical loss or damage to the Transit Vehicles during the period SLOC has possession, excluding physical loss or damage resulting entirely from pre-existing conditions and damage resulting from ordinary wear and tear."* Section 9.1 states, *"SLOC shall indemnify and hold harmless the Transit Agency...and if requested, shall defend them against any and all loss, claims, damages, liablities, fines, penalties and expenses...in any manner arising out of the actions or omissions of SLOC and its employees, agents and contractors, in performing this Agreement...provided, however, that nothing contained herein shall be interpreted to require SLOC to indemnify or hold harmless the Transit Agency...against claims, damages, liabilities, fines and expenses resulting entirely from preexisting defects in the Transit Vehicles."* According Mr. Robert Bryan of the City Attorney's Office, under the provisions of the proposed agreement, the SLOC would bear responsibility for any physical losses and damages to the Neoplan buses, and idemnify and hold Muni harmless for any actions by SLOC employees, agents, and contractors during the three-month loan period, except for events resulting from preexisting defects in the Neoplan buses.

6. According to Mr. Holland, the estimated mileage to be used under the proposed agreement per Neoplan bus during the three-month loan period would be 3,500 miles as follows: (1) 1,100 miles accrued driving the Neoplan buses to Salt Lake City, (2) 1,100 miles accrued driving

the Neoplan buses back to San Francisco, (3) 1,300 miles accrued from February 8 through 24, 2002, during the Salt Lake City Olympic Winter Games, and from March 7 through 16, 2002 during the Salt Lake City Paralympic Games. Mr. Holland reports that a Neoplan bus operating in San Francisco during the same three-month loan period would accumulate approximately 1,000 miles per week for a total of approximately 12,000 miles. According to Mr. Holland, Muni does not anticipate any additional wear and tear will be incurred to the Neoplan buses due to the mountainous and winter conditions in Salt Lake City.

7. According to Mr. Holland, Muni's fleet size required to currently meet the City's service demand is 476 buses, which consists of 397 active buses and a 20 percent required maintenance fleet of 79 buses. Attachment II provided by Mr. Holland shows the current fleet total of 580 buses: 484 buses are allocated to the Standard Fleet, 45 buses to Service Reserve, and 51 to Olympic Contingency. Mr. Holland advises that the Service Reserve is the number of buses reserved for special City events, such as fairs, or for bus substitution of rail. Olympic Contingency is the number of buses specifically reserved for the Salt Lake City Olympic and Paralympic Games. According to Mr. Holland, the Neoplan bus manufacturer is currently correcting an error to comply with their purchase contract with Muni by retrofitting 20 of the 50 Neoplan buses that would be loaned to the SLOC with new engine cooling systems, at the manufacturer's expense. The other 30 Neoplan buses are currently in service and would also be retrofitted before the loan of the Neoplan buses to the SLOC begins by January 1, 2002. Mr. Holland reports that if Muni loans the proposed 50 Neoplan buses to the SLOC, there would still be 530 buses to maintain Muni's current service demand including the required 20 percent maintenance fleet and the Service Reserve which Mr. Holland states is sufficient to provide the needed Muni service in San Francisco.

8. Given that (1) it is uncertain whether Muni has loaned buses to other jurisdictions in the past, (2) Muni has not requested from the Salt Lake Organizing Committee

(SLOC) reciprocity regarding the future potential 2012 Summer Olympic Games which might be held in San Francisco, (3) the 50 Neoplan buses were purchased between July and November of 2000, (4) Muni will incur costs of $11,520 to inspect the buses, remove and then reinstall the radios and fareboxes and (5) Muni will not receive any compensation from the SLOC for the loan of these vehicles, which are anticipated to be used for approximately 3,500 miles during the three-month loan period to the SLOC, the Budget Analyst considers approval of the proposed resolution to be a policy matter for the Board of Supervisors

Recommendation: Approval of the proposed resolution is a policy decision for the Board of Supervisors.

MUNI PROCUREMENT OF ARTICULATED AND STANDARD, HIGH FLOOR OR LOW FLOOR, CLEAN DIESEL COACHES LIQUIDATED DAMAGES JUSTIFICATION

INTRODUCTION

The MUNI Procurement of Articulated and Standard, High Floor or Low Floor, Clean Diesel Coaches is a complex project involving specification development, negotiated procurement. design review, manufacturing, testing and timely delivery of important contract deliverables including vehicle themselves. The purchase of these vehicles will be timed to coordinate with the retiring of the existing 40-foot and 60-foot diesel coaches. If the contract does not meet key milestones in the schedule MUNI will incur additional costs for several reasons:

- The personnel assigned to this project will be unable to perform their work and the Resident inspector will be required to stay longer than anticipated at the contractors manufacturing site.

- Overtime may be required to cover lost time.

- Late and/or inadequate training on the vehicles as well as inadequate training material will result in an efficient test and acceptance period and a higher cost to maintain the vehicles.

- Late delivery and or insufficient maintenance and operations manuals will result in poor operations and more costly preventative maintenance thus reducing the availability of the fleet.

A specific methodology has been developed and adopted for the estimation of liquidated damages for late delivery of equipment, contract items, and contract deliverables. The purpose of this justification report is to document the estimate of those costs that will be included in the vehicle contract as liquidated damages.

ASSUMPTIONS FOR LIQUIDATED DAMAGES ESTIMATE

For the purposes of estimating the liquidated damages, three staffing levels are assumed:
- The management personnel required supporting this procurement.
- The personnel required supporting coach manufacturing inspection and testing activities at the manufacturer's site.
- The personnel required supporting test and acceptance activities at MUNI.

During the production coaches deliveries, MUNI & Consultant would allocate and plan their resources to perform inspections/acceptance on these coaches. In a one-month period time frame, MUNI & Consultant have the capacity to inspect twenty-five (25) 40-foot coaches. With the same analogy, they have the capacity to inspect twenty (20) 60-foot coaches. For each day of delay, there are costs associated with MUNI and consultant personnel.

The hourly rates of MUNI employees and consultants are derived from the MUNI average hourly rate of specific class of employees and from the consultant cost proposal respectively.

Manager Work Plan (Standard or Articulated) $ 100

The late delivery will require our personnel staff to phone/track the management work plan. MUNI personnel shall include the Project Manager, Project Engineer, Maintenance staff, and Fleet Engineers. Each MUNI staff may have to spend up to 2-3 hours per day and a conservative labor cost is estimated to be $100 per day.

Late Delivery of Prototype Coach (Standard or Articulated) $ 480

The late delivery of the prototype coach will increase the time and therefore the cost of the inspection at the Contractor plant. There will be at least one full-time inspector at the job site during the actual fabrication of the prototype. The labor for the inspector would be at least $60 per hour. Thus for an eight hour day, the overall cost per day associated with inspection at the manufacture is estimated to be $480 per day.

Late Delivery of Each 40-foot (Standard) Production Coach $ 160
Late Delivery of Each 60-foot (Articulated) Production Coach $ 220

The method for determining liquidated damages associated with late delivery of production coach is based on:

(a) The average daily value of the coach to MUNI over a 12-year service life.
The estimated cost for a 40-foot (Standard) coach is $250,000 and a 60-foot (Articulated) coach is $400,000. Therefore, the daily value of the coach over a twenty-year period is determined by the following equation: *Cost of each type of coach / (days in service over a period of 12 years)*
Standard: $250,000 / (12 years * 365 days/year) = $57.08 per day
Articulated: $400,000 / (12 years * 365 days/year) = $91.32 per day

(b) The costs associated with MUNI and consultant.
For each day of delay, there are costs associated with MUNI and consultant personnel standing by to perform inspections and acceptance testing on each coach. Based on past history, MUNI will have an estimated total of three persons for the tasks associated with acceptance and the consultant will have one inspector at the manufacture's facility and one at MUNI. In addition, the consultant's project manager's time will be extended to account for late delivery. The cost estimated as follow:

Three MUNI personnel at $40 per hour	$960 per day
One consultant inspector at manufacturer's facility at $60 per hour	$480 per day
One consultant test director at MUNI at $60 per hour	$480 per day
One consultant project manager at MUNI at $80 per hour	$640 per day
	$2,560 per day

The daily costs associated with MUNI and consultant is determined by the following equation:
(Total amount of labor costs) / (Estimated number of coaches being inspected/accepted in a month)
Standard: $2,560 / 25 coaches = $ 102.40 per day
Articulated: $2,560 / 20 coaches = $ 128.00 per day

The Late delivery of each type of production coach is computed by adding the amount from part (a) and part (b). Figure is rounded off to the nearest dollar
Standard: $160 per day ($159.48 =$57.08+$102.40)
Articulated: $220 per day ($219.32=$91.32+$128.00)

Fleet Size

20% Float

Standard Fleet Size	484
Service Reserve	45
Olympic Contingency	51

Assignments

580 Total Fleet

Woods Shop		**Mode Code**	**Number Range**	**Quanity**		
Old Flyer	1984	41	Assigned O.F.	29		
New Flyer	1989	46	8801-8827	27		
Neoplan	2000	40	8101 - 8210	110		
Orion	1990	47	9000 - 9045	40		
			Assigned Total	206	Demand 172+34 Maint. Float	206

Kirkland Shop		**Mode Code**	**Number Range**	**Quanity**		
New Flyer	1989 Model	46	8828-8850	23		
			8901-8950	50		
NABI	1999 Model	44	8001-8045	45		
Neoplan	2000 Model	40	8211 - 8235	25		
Orion	1990	47	9001 - 9005	5		
			Assigned Total	154	Demand 126 + 28 Maint. Float	154

Flynn Shop		**Mode Code**	**Number Range**	**Quanity**		
Neoplan 60'		43	6200 - 6299	100		
New Flyer 60'		48	9101 - 9124	24		
					Demand 97 + 19 Maint. Float	124
			Assigned Total	124		
			Modal Total	484		484

Old Flyer	1984	41	Assigned O.F.	29
New Flyer	1989	46	8801-8950 *	100
Neoplan	2000	40	8101 - 8210	135
NABI	1999	44	8001-8045	45
Orion	1990	47	9006 - 9045	45
Neoplan 60'		43	6200 - 6299	100
New Flyer 60'		48	9101 - 9124	24
			Modal Total	484

* Non-Consecutive Numbering

Item 10 - File 01-1931

Department: Department of Parking and Traffic (DPT)
Municipal Railway (MUNI)

Item: Ordinance amending Article 3, Chapter XI, Part II Section 53 (a) of the San Francisco Traffic Code to remove the sunset clause.

Description: On December 13, 1999, the Board of Supervisors added Section 53 to the City's Traffic Code to increase the fine for double parking along MUNI bus routes on restricted streets from $50 to $100 (File 99-0862) during the peak commute hours between 6:00 a.m. to 9:00 a.m. and 4:00 p.m. to 7:00 p.m. The restricted streets were Chestnut Street, Union Street, Clay Street, Stockton Street, Mission Street, Geary Street, Polk Street, Sacramento Street, Clement Street, Fillmore Street, Haight Street, Irving Street, 9th Avenue, 16th Street and 24th Street. Under that previous legislation, the increased fine of $100 had a sunset provision resulting in the fine reverting to $50 as of November 1, 2001[1].

Ms. Diana Hammons of DPT advises that the original ordinance included a sunset clause to ensure that the DPT would report back to the Board of Supervisors as to the impacts that the increased fine for double parking would have on businesses along MUNI bus routes. According to Ms. Hammons, to date, DPT has received no evidence that the $100 fine negatively impacted businesses along the MUNI bus routes on the restricted streets.

The proposed ordinance would reinstate the $100 fine for double parking along MUNI bus routes on restricted streets during the peak commute hours between 6:00 a.m. to 9:00 a.m. and 4:00 p.m. to 7:00 p.m.

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[1] Although the ordinance (File 99-0862) became effective in mid-March of 2000, DPT was not able to implement the provisions of that ordinance which amended Section 53(a) of the Traffic Code until October of 2000 because DPT had made a number of personnel changes among the staff assigned to implement that ordinance, according to Ms. Diana Hammons of DPT. In April of 2001, the Board of Supervisors approved another ordinance (File 01-0487), amending Section 53(a) of the Traffic Code, which extended the sunset date from March 31, 2001 to October 31, 2001 because of DPT's delay in implementing the prior legislation.

Ms. Julia Dawson of DPT states that a rate of $100 for the fine for double-parking along MUNI bus routes is an important tool in deterring double parking, given the adverse impact on MUNI's ability to keep its buses running on time, particularly during peak traffic times. According to Ms. Dawson, it was an administrative oversight by DPT not to seek approval of this proposed ordinance, prior to November 1, 2001.

Comments:

1. According to Ms. Dawson, as of October 31, 2001, DPT has issued 351 citations for double parking along MUNI bus routes on restricted streets since the fine was increased to $100 and has collected approximately $26,325 in revenues, based on a 75 percent collection rate. Ms. Dawson advises that since the $100 citation for double parking has been implemented in October of 2000, the number of citations issued by DPT for double parking along MUNI bus routes has increased from an average of 23 citations per month during the first four months of implementation to an overall average of 33 citations per month, or an increase of 43.49 percent. Based on the overall average citation rate of 33 citations per month and a continued 75 percent collection rate, DPT would receive an estimated $29,700 annually.

If the proposed ordinance is not approved, then DPT would continue to fine persons $50 for double parking along MUNI bus routes instead of the $100 fine during peak commuting hours and the estimated annual fine revenue will be $14,850 instead of $29,700. According to Ms. Dawson, in accordance with Charter Section 16.110 (3), all parking fine revenues are credited to MUNI's operating fund.

2. According to Ms. Dawson, there are 1,000 signs posted along the restricted streets which state that it is unlawful to double park on MUNI bus routes on restricted streets between the hours of 6:00 a.m. to 9:00 a.m. and 4:00 p.m. to 7:00 p.m. Ms. Dawson states that these signs are still in place and would be removed if the proposed ordinance is not approved. Ms. Dawson estimates that the one-time DPT labor costs to remove these signs would be approximately $15,650 and any material and supply costs

would be minimal. Ms. Dawson advises that such costs could be absorbed in DPT's FY 2001-2002 budget.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor McGoldrick
Supervisor Daly
Supervisor Peskin
Clerk of the Board
Controller
Ben Rosenfield

[All Committees]
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12/13/01

City and County of San Francisc
Meeting Minutes
Housing, Transportation and Land Use Co

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Linda Laws

Thursday, December 13, 2001 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

Meeting Convened

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The meeting convened at 10:03 a.m.

REGULAR AGENDA

011999 **[Muni Buses for Olympic Games of 2002]**

Resolution approving an agreement between the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc. and the City and County of San Francisco, acting by and through its Municipal Transportation Agency, lending up to fifty (50) of City's standard Neoplan buses to the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc., from no later than January 1, 2002 to no later than April 1, 2002 for the 2002 Winter Olympic and Paralympic Games. (Municipal Transportation Agency)

11/5/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

11/29/01, CONTINUED. Heard in Committee. Speakers: Laura Spanjian, Municipal Railway; Stan Jones, Budget Analyst's Office; Supervisor Gavin Newsom; Tara Housman; Greg Hayes; Ted Lakey, Deputy City Attorney.
Continued to 12/13/01; to Board as a Committee Report, Monday, December 17, 2001.

Heard in Committee. To Board as a Committee Report, Monday, December 17, 2001. Speakers: Laura Spanjian, Municipal Railway; Robert Butier, Jr.; Frederick Hobson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution approving an agreement between the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc. and the City and County of San Francisco, acting by and through its Municipal Transportation Agency, lending up to fifty (50) of City's standard New Flyer buses to the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc., from no later than January 1, 2002 to no later than March 1, 2002 for the 2002 Winter Olympic Games. (Municipal Transportation Agency)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

012029 **[Changing Official Width of Sidewalk - Portions of Howard and Minna Streets]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section No. 1553 to change the official sidewalk width on portions of Howard and Minna Streets between 4th and 5th Streets; making findings pursuant to City Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes. (Public Works Department)

11/14/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: John Martin, Department of Public Works.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

012030 **[Changing Official Width of Sidewalk - California Street between Montgomery Street]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section No. 1554 to change the official sidewalk width on the north side of California Street between Montgomery Street and 137' westerly; making findings pursuant to City Planning Code Section 101.1; and requiring relocation, modification, or both of facilities affected by the sidewalk width changes. (Public Works Department)

11/14/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: John Martin, Department of Public Works; Marie Zeller, Patri Merker Architects; Greg Hayes; Robert Butier, Jr.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011638 **[Industrial Protection Zone Special Use District Zoning Code Amendment]**

Supervisors Ammiano, Maxwell, McGoldrick

Ordinance amending the Planning Code by adding Section 249.22 to create Industrial Protection Zone Special Use District that prohibits residential, live/work and office uses and adopting findings pursuant to Section 101.1.

9/17/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 10/17/2001.

Heard in Committee. Speakers: Supervisor Tom Ammiano; Supervisor Sophie Maxwell; Paul Lord, Planning Department; Ellouise Palla; James Martin, Bayview-Hunters Point PAC; Edward Hatter; Ralph House, Bayview Hill Neighborhood Association; Rua Graffis; Chuck Bierwirth.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011639 **[Industrial Protection Zone Special Use District Zoning Map Amendment]**

Supervisors Ammiano, Maxwell, McGoldrick

Ordinance adopting changes in property use classification by amending the zoning maps of the City and County of San Francisco for Industrial (M-2, M-1 and CM) zones in the area bounded by Bayshore Boulevard, Third Street, Evans Avenue, Rankin Street, Phelps Street, Oakdale Avenue, Selby Street and Helena Street.

(Preliminary Negative Declaration dated June 22, 2001, Case No. 2001.0602ETZ; Planning Commission Resolution No. 16224 adopted September 6, 2001, recommending amendment of the Industrial Protection Zone - Special Use District; companion measure to File 011638.)

9/17/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 10/17/2001.

Heard in Committee. Speakers: Supervisor Tom Ammiano; Supervisor Sophie Maxwell; Paul Lord, Planning Department; Ellouise Palla; James Martin, Bayview-Hunters Point PAC; Edward Hatter; Ralph House, Bayview Hill Neighborhod Association; Rua Graffis; Chuck Bierwirth.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011277 **[Wireless Telecommunication Facilities - Moratorium]**

Supervisors Ammiano, Maxwell

Resolution imposing interim zoning controls to prohibit new wireless telecommunication facilities from being erected or placed on any property in the City and County of San Francisco falling within Location Preferences 5, 6 or 7 as defined in the Planning Department's Wireless Telecommunication Services Facilities Siting Guidelines, or within Location Preferences 1 or 2 if a given site would otherwise fall under Location Preferences 5, 6, or 7 based on its zoning use category or, for sites zoned P (Public), the most restrictive zoning of all adjacent lots pursuant to the San Francisco Planning Code, for a six-month period, and making findings of consistency with the priority policies of Planning Code Section 101.1.

(Received Certificate of Exemption/Exclusion from Environmental Review dated 9/18/01)

7/9/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. 7/13/01-Transmitted to Director of Planning for environmental review.

10/11/01, CONTINUED. Heard in Committee. Speakers: Supervisor Tom Ammiano; Scott Sanchez, Planning Department; Glen Harris, Deputy City Attorney; Bruce Oka; Tara Housman; Rachel Arnstine, Cingular; Christopher Beaver; Kate Bernier; Art Belenson, West Portal Merchants Association; Lewis Loeven, AT&T Wireless Services; Julie Skidmore, Sprint PCS; Jack Yee; Michael Stenburg; Grace Jeung; Gordon Winiemko; August Longo; Rose Marie Jair; Barbara Wirth, SNAFU; Garrett Jenkins, San Francisco Neighbors for Political Awareness; Janet Banks; Tracey Hughes; Rennie O'Brien; Doug Loranler, SNAFU; Tim Colen, Edgehill Way Association; Anthony Simmons; Male Speaker; John Kelley; Robert Weller, Hammett & Edison; Peter Maushardt, Verizon; Ron Dudum; Gloria Tulanowski, Haight-Divisadero Neighbors & Merchants Association; Christine Linnenbach, TPIA; John Bardis: Bob Planthold; Kristin Jacobson, Nextel of California; Jennifer Estes, Sprint PCS; Paul Albritton, MacKenzie & Albritton, LLP.
Continued to 12/13/01.

Heard in Committee. Speakers: Supervisor Tom Ammiano; Julia Friedlander, Deputy City Attorney; Dr. Rajiv Bhatia, Department of Public Health; Jean-Paul Samaha, Planning Department; Ralph House, Bayview Hill Neighborhood Association; Doug Loranger, SNAFU; Rachel Arnstine, Cingular Wireless; Kevin Flagherty, Cingular Wireless; Woodrow Ichiyasu; Grace Jueng; Eva Chao; Tom Podesta; Pierre Fraysse; John Bardis; Gloria Tulanowski, HDNMA; Gordon Winiemko; Ena Kwok; George Robertson, Western Addition Coalition; Tracey Hughes; Rima Missakiani, SNAFU; Casey Allen.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011820 **[1790 Post Street]**

Supervisor Gonzalez

Hearing on the current status and future plans for 1790 Post Street, which was formerly the site of the Japantown Bowl, and the parking lot adjacent to this site which are within the San Francisco Redevelopment Agency's A-2 project area.

10/9/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

11/8/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Chris Hirano.

Heard in Committee. Speakers: Supervisor Matt Gonzalez; Gary Kitahata; Shirley Wysinger, SF Redevelopment Agency; John McInerney, 1600 Webster Associates; Paul Osaki, Japanese Cultural & Community Center; Allen Okamoto; John Tateishi; Sox Kitashima, Community/COA Advisory; Male Speaker, Executive Director of Kimochi Senior Center; Chris Hirano, Japanese Cultural and Community Center; Florence Yamada; Eunice Kaneko; Teresa Ono; Tak Matsuba, Japantown Merchants Association; Jeff Mori, Japantown Task Force, Inc.; Judi Nihei, Japantown Task Force, Inc.; Carol Ito, Japantown Task Force, Inc.; Jon Osaki, JCYC; Sandy Mori, Kimochi, Inc.; John Bardis.

FILED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011375 **[Traffic and Pedestrian Concerns - Noe and Castro Streets]**

Supervisor Leno

Hearing to consider traffic and pedestrian concerns at the intersections of Noe/Market and Castro/Market Streets.

7/23/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

012009 **[Bicycle Lane on San Jose Avenue and Dolores Street]**

Supervisor Leno

Resolution establishing a striped bicycle lane on San Jose Avenue northbound from Milton Street to Randall Street; on San Jose Avenue southbound from Randall Street to the Monterey exit; and on Dolores Street southbound from 30th Street to San Jose Avenue.

11/5/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Peter Tannen, Department of Parking and Traffic; Greg Hayes, SF Bicycle Advisory Committee; Steven Bodzin, Congress for the New Urbanism; Jon Winston, San Jose Avenue Coalition for Safe Streets; Rua Graffis.

TABLED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

010787 **[Howard Street Bike Lane]**

Supervisor Daly

Resolution establishing a striped bicycle lane on Howard Street between 5th Street and 11th Street, excluding a 200-foot stretch east of 9th Street; authorizing the Department of Parking and Traffic to convert the part-time tow-away zone to full-time parking.

4/30/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

11/19/01, SUBSTITUTED. Supervisor Daly submitted a substitute resolution bearing new title.

11/19/01, ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Mike Salaberry, Parking and Traffic Department; Leah Shaum, SF Bicycle Coalition; Jon Winston, San Jose Avenue Coalition for Safe Streets; Rua Graffis; Steven Bodzin, Congress for the New Urbanism; Keith Saggers, SF Bicycle Coalition; Greg Hayes, SF Bicycle Advisory Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

001945 **[Woodburning Fireplaces]**

Supervisor Daly

Ordinance amending Chapter 31, of the San Francisco Building Code by adding Section 3102.8 to ban the installation of nonapproved woodburning fireplaces and similar devices in new and remodeled buildings and by prohibiting the use of certain fuels in a woodburning appliance; exemptions are provided for woodburning appliances that are designed primarily for food preparation in new or existing restaurants, and historic woodburing appliances installed historic structures; adopting findings.

10/30/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 11/29/2000. 11/3/00 - Transmitted to Building Inspection Commission for public hearing and recommendation.

12/18/00, SUBSTITUTED. Supervisor Becerril submitted a substitute ordinance bearing new title.

12/18/00, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 1/17/2001.

2/1/01, TRANSFERRED to Housing, Transportation and Land Use Committee. New committee structure.

7/26/01, CONTINUED. Continued to August 23, 2001.

8/23/01, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Laurence Kornfield, Department of Building Inspection; Roger Bazeley, SFPTA.

11/8/01, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Laurence Kornfield, Department of Building Inspection; John Kennedy, Deputy City Attorney; Bill Barnes, Supervisor Chris Daly's office.
11/8/01 Amendment of the whole bearing new title.

11/8/01, CONTINUED AS AMENDED. Continued to 12/13/01.

Heard in Committee. Speakers: John Kennedy, Deputy City Attorney; Greg Hayes.
12/13/01 Amendment of the whole presented in Committee bearing same title further amended. Amend the title on page 1 line 7; after "restaurants" add "or bakeries". At page 4 line 22; after "restaurants" add "or bakeries".

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Chapter 31, of the San Francisco Building Code by adding Section 3102.8 to ban the installation of nonapproved woodburning fireplaces and similar devices in new and remodeled buildings and by prohibiting the use of certain fuels in a woodburning appliance; exemptions are provided for woodburning appliances that are designed primarily for food preparation in new or existing restaurants or bakeries, and historic woodburning appliances installed historic structures; adopting findings.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

012167 **[Uniform Residential Hotel Visitors Policy]**

Supervisor Daly

Motion approving the Uniform Residential Hotel Visitors Policy pursuant to Section 41D.3(b) of the San Francisco Administrative Code.

12/3/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Anne Kronenberg, SRO Health and Safety Task Force; John Kennedy, Deputy City Attorney; Antonetta Stadlman; Paul Hogarth, Tenderloin Housing Clinic; Anna Bolton-Arguello, 6th Street Resident Manager; Richard Antill, Altamont Hotel; Summer Desai, Adrian Hotel; Amie Fishman, Mission Housing Development Corp.; Mario Azpe; Vik Patel; Delphine Brody, Sixth Street Work Group; James Tracy, COH; Paul Lamont Williams, Mission Agenda; Rosiland Orcutt, Mission Agenda; Christina Olague, Mission Agenda; Jeoflin Roh, Central City SRO Collaborative; Henry Karnilowicz; William Kunzig, Golden Gate Hotel Association; Wendy Phillips, Mission SRO Collaborative; Ron Groshardt; Robert Butier, Jr., Tenderloin Housing Clinic; Tommi Avicolli Mecca, Housing Rights Committee; David McGuire, Mission Agenda; David Delgado, Mission Agenda; Welford Herndon; Richard Marquez, Mission Agenda; Emmanuel Smith, Jr., SRO Task Force; Zev Bodek; Daphyne Benson, Mission Agenda; Prince Bush, Tenderloin Housing Clinic; Prasha Patel; Dr. Dave Maufndra, SOMPAC; Sam Dodge, Central City SRO Collaborative; Gerda Kircher, Kircher Properties; Neveo Mosser; Kiran Patel; Randy Shaw, Tenderloin Housing Clinic; Sam Singh; Pushpa Patel.

Amendment of the Whole bearing same title presented by Supervisor Daly.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

APPROVED IN COMMITTEE AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

012080 **[Zoning Map Change]**

Ordinance amending the Zoning Map of the City and County of San Francisco for properties generally described as Assessor's Block 713, Lot 33, and Assessor's Block 720, Lots 35 and 36, located on the southwestern portion of the block bounded by O'Farrell (a.k.a. Starr King Way), and Franklin Streets, to change the Height and Bulk District Classification from 240-E and 80-B to 240-B Height and Bulk District and adopting findings pursuant to Planning Code Section 101.1. (Planning Department)

(Planning Comission Resolution No. 16233 adopted September 13, 2001, Case No. 2000.961Z; Final Negative Declaration adopted and issued on September 13, 2001.)

(Supervisor Daly dissenting in Committee.)

11/28/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Bernie Choden, SFT; Charla Hathaway; Jim Chappell; Dr. James Adams, Unitarian Church; Dana Hader; John Kennedy, Deputy City Attorney; Margot Campbell Gross, Unitarian Universalist Church; Mary Anne Miller, SF Tomorrow; John Rutherford, Unitarian Universalist Society; Wallace Cleland, Unitarian Society; Gerald Green, Planning Department Director; Dolores Perez Priem, Unitarian Univeralist Society; Gregory Meyer, First Unitarian; Thad Smith, Unitarian Universalist Church; John Marsh, Unitarian Universalist Church; Greg Hayes; Jeffrey Hillerman; John Claussen; Carol Quickmeyer; Pastor Elizabeth Ekdale, St. Mark's Lutheran Church; John Bardis.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin

Noes: 1 - Daly

ADJOURNMENT

The meeting adjourned at 6:55 p.m.

[Budget Analyst Report]
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December 6, 2001

TO: Housing, Transportation and Land Use Committee

FROM: Budget Analyst

SUBJECT: December 13, 2001 Housing, Transportation and Land Use Committee Meeting

Item 1 - File 01-1999

Note: This item was continued by the Housing, Transportation and Land Use Committee at its meeting of November 29, 2001.

Department:	Municipal Transportation Agency San Francisco Municipal Railway (Muni)
Item:	Resolution approving an agreement between the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc. and the City and County of San Francisco, acting by and through its Municipal Transportation Agency, lending up to 50 of the City's standard Neoplan buses to the Salt Lake Organizing Committee for the Olympic Games of 2002, Inc., from no later than January 1, 2002 to no later than April 1, 2002 for the 2002 Winter Olympic and Paralympic Games (see Description Section below).
Description:	The Salt Lake Organizing Committee for the Olympic Games of 2002, Inc. (SLOC) has been given authority by the International Olympic Committee, the State of Utah and the City of Salt Lake to develop a comprehensive transportation system to efficiently move more than 1.5

million visitors before, during and after the Salt Lake City Olympic Winter Games, which will be held February 8 through 24, 2002, and the Salt Lake City 2002 Paralympic Games, which will be held March 7 through 16, 2002. The Paralympic Games are Olympic style games for athletes with disabilities.

The Federal Transit Administration has encouraged Muni as well as other cities in the U.S. to cooperate with the SLOC and provide transportation vehicles to Salt Lake City. Although the proposed resolution states that Muni would loan the SLOC up to 50 new Neoplan buses which were purchased by Muni between July and November of 2000, Ms. Laura Spanjian of Muni states that, based on requests by the Housing, Transportation, and Land Use Committee at the November 29, 2001 meeting, Muni has instead decided to loan the SLOC up to 50 New Flyer standard buses that were purchased by Muni between Fiscal Years (FY) 1988-89 and FY 1989-90. Therefore, the Budget Analyst recommends that the proposed resolution be amended to reflect the loan of up to 50 standard New Flyer buses to the SLOC, instead of up to 50 new Neoplan buses.

According to Ms. Spanjian, Muni will no longer provide transportation services for the 2002 Paralympic Games held March 7 through 16, 2002. Instead Muni will only provide transportation services for the 2002 Olympic Winter Games, which will be held February 8 through 24, 2002. As a result, the New Flyer buses would only be used for the two-month period from January 1, 2002 through March 1, 2002, instead of the three-month period from January 1, 2002 through April 1, 2002. Therefore, the Budget Analyst recommends that the proposed resolution be amended to reflect that (1) Muni would no longer be providing buses for the Salt Lake City 2002 Paralympic Games from March 7 through 16, 2002, and that (2) the loaned buses be returned no later than March 1, 2002, instead of April 1, 2002.

According to Mr. Ben Holland of Muni, Muni will not be paid any fees for the loan of the 50 Muni New Flyer buses.

Mr. Holland advises that the SLOC would be responsible for the following direct costs associated with the loan of the 50 standard New Flyer buses: (1) transportation costs to deliver the buses to Salt Lake City and for returning the buses to San Francisco and (2) operation and maintenance costs for the buses. Mr. Holland reports that the SLOC would be responsible for all losses or damage to the buses while the buses are in the SLOC's possession, and Muni would provide consumable spare parts such as light bulbs, fan belts and filters, and manuals for proper maintenance and operation of the buses. All of the costs for these items would be reimbursed by the SLOC to Muni according to Mr. Holland.

Mr. Holland advises that Muni would be responsible for inspecting the 50 standard New Flyer buses for normal wear and tear before the buses are delivered and when the buses are returned by the SLOC. According to Mr. Holland, Muni would also be responsible for removing the radios and fareboxes on each bus prior to delivery to the SLOC, and then re-installing the radios and fareboxes on each bus after they are returned to Muni. According to Mr. Holland, the radios and fareboxes are expensive and obsolete devices that would be difficult to replace if damaged, therefore Muni would remove the devices for protective purposes during the two-month loan period. Mr. Holland states that, as detailed below, the inspection costs and the costs to remove and then reinstall the radios and fareboxes would be $11,520, which would not be reimbursed by the SLOC, but would be absorbed into regular Muni staff working hours. At the November 29, 2001 Committee meeting, Ms. Spanjian stated that Muni would review the necessity of removing the radios and fareboxes from the loaned buses. As of the writing of this report, Ms. Spanjian has notified the Budget Analyst that Muni still intends on removing the radios and fareboxes because as noted above, the radios and fareboxes are expensive and obsolete items that would be difficult to replace if damaged. In addition, Ms. Spanjian states that Muni has a deficiency of approximately 35 fareboxes and radios in its Reserve Fleet, and would need the additional fareboxes and radios from the proposed 50 New Flyer buses to install in the Reserve Fleet buses if they were needed in revenue service.

Budget:

The following is a budget summary for the costs that Muni would incur from the loan of the 50 New Flyer buses to the SLOC:

Radio and farebox removal and installation cost:

Positions	Hours/Day	Rate/Hour	Number of Days	Subtotal
4	8	$30	10	$9,600

Delivery and receipt inspection cost:

Positions	Hours/Day	Rate/Hour	Number of Days	Subtotal
2	8	$30	4	1,920

Total costs:	**$11,520**

Comments:

1. In summary, the total costs to Muni would be $11,520, which would be absorbed under Muni's existing budget. Further, Muni will not receive any fees for the loan of the 50 Muni New Flyer buses.

2. According to Mr. Holland, it is uncertain whether Muni has loaned buses to any other jurisdictions in the past.

3. According to Ms. Spanjian, Salt Lake City agreed to reciprocate transportation services verbally on November 29, 2001, which was subsequent to the Budget Analyst's report issued on November 21, 2001, if San Francisco hosts the 2012 Summer Olympic Games.

4. According to Ms. Spanjian, the SLOC would allow Muni to install promotional advertisements for the City of San Francisco on the 50 proposed New Flyer buses while in use during the 2002 Olympic Winter Games, at no additional cost to the City.

5. According to Mr. Holland, costs of $160 per bus, per day ($8,000 per day for the 50 buses) would be charged by Muni to the SLOC if the New Flyer buses were returned after March 1, 2001. Mr. Holland advises that this cost would be covered through the Liquidated Damages clause, Section 14.13 of the Transit Vehicle Agreement, and would require the SLOC to compensate Muni for the

late return of the New Flyer buses. Page two of Attachment I, provided by Mr. Holland, details the components of the $160 liquidated damage cost for a New Flyer standard bus. According to Mr. Holland, the $160 estimate in Attachment I is based on calculations from a previous procurement of a 40 ft standard bus, and most accurately quantifies the damages Muni would incur for late deliveries. Mr. Holland reports that although Attachment I identifies the use of a consultant, the New Flyer buses would be inspected within the City's limits, and therefore Muni staff would perform these inspections. According to Mr. Holland, the liquidated damages costs of $100 for Manager Work Plan, $480 for Prototype Coach, and $220 for 60-foot Production Coach as shown in Attachment I do not pertain to this proposed agreement.

6. Section 6.2 of the proposed Transit Vehicle Agreement states that, "*SLOC herby assumes and shall be responsible for physical loss or damage to the Transit Vehicles during the period SLOC has possession, excluding physical loss or damage resulting entirely from pre-existing conditions and damage resulting from ordinary wear and tear.*" Section 9.1 states, "*SLOC shall indemnify and hold harmless the Transit Agency...and if requested, shall defend them against any and all loss, claims, damages, liabilities, fines, penalties and expenses...in any manner arising out of the actions or omissions of SLOC and its employees, agents and contractors, in performing this Agreement...provided, however, that nothing contained herein shall be interpreted to require SLOC to indemnify or hold harmless the Transit Agency...against claims, damages, liabilities, fines and expenses resulting entirely from preexisting defects in the Transit Vehicles.*" According to Mr. Robert Bryan of the City Attorney's Office, under the provisions of the proposed agreement, the SLOC would bear responsibility for any physical losses and damages to the New Flyer buses, and indemnify and hold Muni harmless for any actions by SLOC employees, agents, and contractors during the two-month loan period, except for events resulting from preexisting defects in the New Flyer buses.

7. According to Ms. Spanjian, instead of driving the New Flyer buses to and from Salt Lake City as was previously

proposed, the SLOC has agreed to transport the buses, at the SLOC's expense, via flatbed truck through Bennet Transport Company. Transporting the New Flyer buses via flatbed truck would eliminate the 1,100 miles that would otherwise be incurred by driving the buses to Salt Lake City and the 1,100 miles driving back to San Francisco, reducing the total miles incurred per bus from 3,500 miles to 1,300 miles. Therefore, the estimated total mileage to be used under the proposed agreement per New Flyer bus during the two-month loan period would be 1,300 miles accrued from February 8 through 24, 2002, during the Salt Lake City Olympic Winter Games. Mr. Holland reports that a New Flyer bus operating in San Francisco during the same two-month loan period would accumulate approximately 1,000 miles per week for a total of approximately 8,000 miles. According to Mr. Holland, Muni does not anticipate any additional wear and tear will be incurred to the New Flyer buses due to the mountainous and winter conditions in Salt Lake City.

8. According to Mr. Holland, Muni's fleet size required to currently meet the City's service demand is 476 buses, which consists of 397 active buses and a 20 percent required maintenance fleet of 79 buses. Attachment II provided by Mr. Holland shows the current fleet total of 580 buses: 484 buses are allocated to the Standard Fleet, 45 buses to Service Reserve, and 51 to Olympic Contingency. Mr. Holland advises that the Service Reserve is the number of buses reserved for special City events, such as fairs, or for bus substitution of rail. Olympic Contingency is the number of buses specifically reserved for the Salt Lake City Olympic Games. Mr. Holland reports that if Muni loans the proposed 50 New Flyer buses to the SLOC, there would still be 530 buses to maintain Muni's current service demand including the required 20 percent maintenance fleet and the Service Reserve which Mr. Holland states is sufficient to provide the needed Muni service in San Francisco.

9. Given that (1) it is uncertain whether Muni has loaned buses to other jurisdictions in the past, (2) Muni will incur costs of $11,520 to inspect the buses, remove and then reinstall the radios and fareboxes and (3) Muni will not receive any compensation from the SLOC for the loan

of these vehicles, which are anticipated to be used for approximately 1,300 miles during the two-month loan period to the SLOC, the Budget Analyst considers approval of the proposed resolution to be a policy matter for the Board of Supervisors

Recommendations: 1. In accordance with the Description Section above, amend the proposed resolution to reflect that (a) the requested loan to the SLOC is for up to 50 standard New Flyer buses purchased by Muni between FY 1988-89 and FY 1989-90 instead of up to 50 new Neoplan buses purchased between July and November of 2000; (b) Muni no longer intends to provide transportation services for the Salt Lake City 2002 Paralympic Games; and (c) the loaned buses be returned to Muni no later than March 1, 2002, instead of April 1, 2002.

2. Approval of the proposed resolution, as amended, is a policy decision for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor McGoldrick
Supervisor Daly
Supervisor Peskin
Clerk of the Board
Controller
Ben Rosenfield

MUNI PROCUREMENT OF ARTICULATED AND STANDARD, HIGH FLOOR OR LOW FLOOR, CLEAN DIESEL COACHES LIQUIDATED DAMAGES JUSTIFICATION

INTRODUCTION

The MUNI Procurement of Articulated and Standard, High Floor or Low Floor, Clean Diesel Coaches is a complex project involving specification development, negotiated procurement, design review, manufacturing, testing and timely delivery of important contract deliverables including vehicle themselves. The purchase of these vehicles will be timed to coordinate with the retiring of the existing 40-foot and 60-foot diesel coaches. If the contract does not meet key milestones in the schedule MUNI will incur additional costs for several reasons:

- The personnel assigned to this project will be unable to perform their work and the Resident inspector will be required to stay longer than anticipated at the contractors manufacturing site.
- Overtime may be required to cover lost time.
- Late and/or inadequate training on the vehicles as well as inadequate training material will result in an efficient test and acceptance period and a higher cost to maintain the vehicles.
- Late delivery and or insufficient maintenance and operations manuals will result in poor operations and more costly preventative maintenance thus reducing the availability of the fleet.

A specific methodology has been developed and adopted for the estimation of liquidated damages for late delivery of equipment, contract items, and contract deliverables. The purpose of this justification report is to document the estimate of those costs that will be included in the vehicle contract as liquidated damages.

ASSUMPTIONS FOR LIQUIDATED DAMAGES ESTIMATE

For the purposes of estimating the liquidated damages, three staffing levels are assumed:

- The management personnel required supporting this procurement.
- The personnel required supporting coach manufacturing inspection and testing activities at the manufacturer's site.
- The personnel required supporting test and acceptance activities at MUNI.

During the production coaches deliveries, MUNI & Consultant would allocate and plan their resources to perform inspections/acceptance on these coaches. In a one-month period time frame, MUNI & Consultant have the capacity to inspect twenty-five (25) 40-foot coaches. With the same analogy, they have the capacity to inspect twenty (20) 60-foot coaches. For each day of delay, there are costs associated with MUNI and consultant personnel.

The hourly rates of MUNI employees and consultants are derived from the MUNI average hourly rate of specific class of employees and from the consultant cost proposal respectively.

Manager Work Plan (Standard or Articulated) $ 100

The late delivery will require our personnel staff to phone/track the management work plan. MUNI personnel shall include the Project Manager, Project Engineer, Maintenance staff, and Fleet Engineers. Each MUNI staff may have to spend up to 2-3 hours per day and a conservative labor cost is estimated to be $100 per day.

Late Delivery of Prototype Coach (Standard or Articulated) $ 480

The late delivery of the prototype coach will increase the time and therefore the cost of the inspection at the Contractor plant. There will be at least one full-time inspector at the job site during the actual fabrication of the prototype. The labor for the inspector would be at least $60 per hour. Thus for an eight hour day, the overall cost per day associated with inspection at the manufacture is estimated to be $480 per day.

Late Delivery of Each 40-foot (Standard) Production Coach	$ 160
Late Delivery of Each 60-foot (Articulated) Production Coach	$ 220

The method for determining liquidated damages associated with late delivery of production coach is based on:

(a) The average daily value of the coach to MUNI over a 12-year service life.
The estimated cost for a 40-foot (Standard) coach is $250,000 and a 60-foot (Articulated) coach is $400,000. Therefore, the daily value of the coach over a twenty-year period is determined by the following equation: *Cost of each type of coach / (days in service over a period of 12 years)*

Standard: $250,000 / (12 years * 365 days/year) = $57.08 per day
Articulated: $400,000 / (12 years * 365 days/year) = $91.32 per day

(b) The costs associated with MUNI and consultant.
For each day of delay, there are costs associated with MUNI and consultant personnel standing by to perform inspections and acceptance testing on each coach. Based on past history, MUNI will have an estimated total of three persons for the tasks associated with acceptance and the consultant will have one inspector at the manufacture's facility and one at MUNI. In addition, the consultant's project manager's time will be extended to account for late delivery. The cost estimated as follow:

Three MUNI personnel at $40 per hour	$960 per day
One consultant inspector at manufacturer's facility at $60 per hour	$480 per day
One consultant test director at MUNI at $60 per hour	$480 per day
One consultant project manager at MUNI at $80 per hour	$640 per day
	$2,560 per day

The daily costs associated with MUNI and consultant is determined by the following equation:
(Total amount of labor costs) / (Estimated number of coaches being inspected/accepted in a month)

Standard: $2,560 / 25 coaches = $ 102.40 per day
Articulated: $2,560 / 20 coaches = $ 128.00 per day

The Late delivery of each type of production coach is computed by adding the amount from part (a) and part (b). Figure is rounded off to the nearest dollar

Standard: $160 per day ($159.48 =$57.08+$102.40)
Articulated: $220 per day ($219.32=$91.32+$128.00)

Fleet Size

20% Float

Standard Fleet Size	484
Service Reserve	45
Olympic Contingency	51

Assignments

580 Total Fleet

Woods Shop		Mode Code	Number Range	Quanity		
Old Flyer	1984	41	Assigned O.F.	29		
New Flyer	1989	46	8801-8827	27		
Neoplan	2000	40	8101 - 8210	110		
Orion	1990	47	9000 - 9045	40		
			Assigned Total	206	Demand 172+34 Maint. Float	206

Kirkland Shop		Mode Code	Number Range	Quanity		
New Flyer	1988 Model	46	8828-8850	23		
			8901-8950	58		
NABI	1999 Model	44	8001-8045	45		
Neoplan	2000 Model	40	8211 - 8235	25		
Orion	1990	47	9001 - 9005	5		
			Assigned Total	154	Demand 128 + 26 Maint. Float	154

Flynn Shop		Mode Code	Number Range	Quanity		
Neoplan 60'		43	6200 - 6299	100		
New Flyer 60'		48	9101 - 9124	24		
					Demand 97 + 19 Maint. Float	124
			Assigned Total	124		
			Modal Total	484		484

Old Flyer	1984	41	Assigned O.F.	29
New Flyer	1989	46	8801-8950 *	108
Neoplan	2000	40	8101 - 8210	135
NABI	1999	44	8001-8045	45
Orion	1990	47	9006 - 9045	45
Neoplan 60'		43	6200 - 6299	100
New Flyer 60'		48	9101 - 9124	24
			Modal Total	484

* Non-Consecutive Numbering

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cancelled
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BOARD of SUPERVISORS

City Hall
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Tel. No. 554-5184
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TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

HOUSING, TRANSPORTATION AND LAND USE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Housing, Transportation and Land Use Committee scheduled for Thursday, December 27, 2001 at 10:00 a.m. at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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IMPORTANT HEARING NOTICE!!!

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NOTICE OF PUBLIC HEARING

HOUSING, TRANSPORTATION AND LAND USE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Housing, Transportation and Land Use Committee will hold a public hearing on **Thursday, January 10, 2002, at 10:00 a.m.**, in Room 263 at City Hall, at 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 011373 Resolution adopting interim controls that would subject the following properties on Third Street between Islais Creek and Paul Avenue, which are currently zoned M (Industrial), to the more restrictive controls of NC-3 (Moderate-Scale Neighborhood Commercial) for a period of twelve months: Assessor's Block 4501, Lots 001, 003, 004, and 005; Block 4881, Lots 012, 018, 022, and 024, Block 4912, Lot 006, Block 4940, Lots 012A, 012B, and 024, Block 5211, Lots 027 and 028, Block 5217, Lot 001, Block 5225, Lot 010, Block 5226, Lots 025, and 028, Block 5235, Lots 003 and 011, Block 5242, Lots 021, 022, 023, 024, and 042; Block 5253, Lots 003, 008, 029 ,030, 031, 032, 033, and 034, Block 5260, Lots 001, 002, 003, 032, 034, 035 and 036, Block 5272, Lots 045 and 048, Block 5279, Lots 001, 002 and 003, Block 5414, Lots 005, 006, 007, 008, 025, 026, 027, 028, and 030, Block 5418, Lots 001, 002, and 010, Block 5419, Lots 006, 007, 007B, 007C, 009, 015, 016, 017, and 018, Block 5421, Lot 011, Block 5429, Lot 002, Block 5431A, Lots 001, 001M, 001U, 001V, and 004; adopting findings pursuant to Planning Code Section 101.1.

A copy of this measure may be reviewed or obtained during normal business hours at the Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102. For more information, telephone (415) 554-5184.

Persons who are unable to attend the hearing may submit written comments regarding these matters prior to the beginning of the hearing. These comments will become part of the official public record.

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Gloria L. Young, Clerk of the Board

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City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use Co

Members: Jake McGoldrick, Chris Daly and Aaron Peskin

Clerk: Linda Laws

Thursday, January 10, 2002	**10:00 AM**	**City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

Meeting Convened

The meeting convened at 10:05 a.m.

012031 **[Parking Regulations on Portion of Green Street]**

Ordinance adding Section 32.6.30 to the San Francisco Traffic Code, regarding parking regulations on a portion of Green Street. (Parking and Traffic Department)

11/15/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Tom Folks, Department of Parking and Traffic; Evan Reed, U.S. Department of Foreign Missions.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

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012075 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations.

DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH
Naples Street, east side, from Rolph Street to 150 feet northerly (150-foot zone)

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Kingston Street, both sides, between Coleridge Street and Prospect Avenue (200 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Shrader Street, both sides, between 17th and Rivoli Streets (1400 block)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Laguna Street, west side, between Eddy and Willow Streets (1200 block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Carson Street, both sides, between Douglass Street and west terminus (unit block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Bayshore Boulevard, east side, from Sunnydale Avenue to 144 feet southerly (144-foot zone, to the San Francisco / San Mateo county line)
San Bruno Avenue, east side, from Silver Avenue to 95 feet northerly (95-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
24th Street, south side, from 258 feet to 267.5 feet west of Castro Street (9.5-foot zone, accommodating 2 motorcycle spaces)
4th Avenue, east side, from 278 feet to 286.5 feet south of Cornwall Street (8.5-foot zone, accommodating 2 motorcycle spaces) (Parking and Traffic Department)

(DPT Order No. 2344.)
11/20/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
Heard in Committee. Speakers: Tom Folks, Department of Parking and Traffic; Cristina Ali.
RECOMMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

012076 **[Traffic Regulations, Various Streets]**
Resolution enacting and rescinding traffic regulations on various streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Bayshore Boulevard, both sides, between Leland and Visitacion Avenues
Bayshore Boulevard, east side, between northbound and southbound Tunnel Avenue (34-foot zone, along traffic island)
Bayshore Boulevard, east side, from Leland Avenue to 96 feet northerly (96-foot zone)
Bayshore Boulevard, east side, from North Hester Avenue to 290 feet southerly (290-foot zone)
Bayshore Boulevard, east side, from Sunnydale Avenue to 308 feet northerly (308-foot zone)
Bayshore Boulevard, east side, opposite Leland Avenue (across from the stem of this T-intersection)
Bayshore Boulevard, west side, from San Bruno Avenue to 280 feet northerly (280-foot zone)
Bayshore Boulevard, west side, from Sunnydale Avenue to 418 feet northerly (418-foot zone)
Bayshore Boulevard, west side, from Tunnel Avenue to 550 feet northerly (550-foot zone, including portion directly opposite Tunnel Avenue)
Sunnydale Avenue, south side, from Bayshore Boulevard to 55 feet westerly (55-foot zone)

NO LEFT TURN - ESTABLISH
Bayshore Boulevard, both directions, at Raymond Avenue
Bayshore Boulevard, northbound, at Visitacion Avenue
Bayshore Boulevard, southbound, at Blanken Avenue
Bayshore Boulevard, southbound, at Leland Avenue

NO RIGHT TURN ON RED - ESTABLISH
Bayshore Boulevard, southbound, at San Bruno / Arleta Way
North Hester Avenue, westbound, at Bayshore Boulevard

NO RIGHT TURN - ESTABLISH
Bayshore Boulevard, southbound, onto Arleta Way

BICYCLE LANES - ESTABLISH
3rd Street, northbound, from the Highway 101 overcrossing to Le Conte Avenue
Bayshore Boulevard, northbound, between Sunnydale and Visitacion Avenues
Bayshore Boulevard, northbound, from Blanken Avenue to the Highway 101 overcrossing
Bayshore Boulevard, northbound, from a point 80 feet north of Visitacion Avenue to a point 100 feet south of Blanken Avenue
Bayshore Boulevard, southbound, between Arleta Way and Leland Avenue
Bayshore Boulevard, southbound, from a point 108 feet south of Leland Avenue to Sunnydale Avenue

LEFT LANE MUST TURN LEFT - ESTABLISH
Naples Street, northbound, at Geneva Avenue

NO RIGHT TURN, 7 AM - 9 AM AND 4 PM - 6 PM - RESCIND
Fremont Street, northbound, at Market Street

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
7th Street, west side, from Market Street to 121 feet southerly (121-foot zone, to be extended)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
7th Street, west side, from Market Street to 140 feet southerly (140-foot zone, extends existing zone and eliminates meter #14)
6th and Bluxome Streets, northwest quadrant, between the extensions of the east property line of 6th Street and the south property line of Bluxome Street (within the intersection)

Bluxome Street, south side, from 6th Street to 9 feet easterly (9-foot zone)
Brannan Street, north side, from 5th Street to 115 feet westerly (115-foot zone)
Brannan Street, north side, from 5th Street to 250 feet easterly (250-foot zone)
Geneva Avenue, north side, from Ocean Avenue to 70 feet easterly (70-foot zone)
Woodside Avenue, north side, from 23 feet to 57 feet west of Portola Drive (34-foot zone) (Parking and Traffic Department)

(DPT Order No. 2344.)

11/20/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Jack Fleck, Department of Parking and Traffic; Leah Shahum, SFBC. 1/10/02: Amended on page 2 line 15 - After "Sunnydale" delete "and Visitacion Avenues" and add the following: "Avenue and Highway 101 overcrossing; at line 16 - delete "Bayshore Boulevard, northbound, from Blaken Avenue to the Highway 101 overcrossing"; at line 18 - delete "Bayshore Boulevard, northbound, from a point 80 feet north of Visitacion Avenue to a point 100 feet south of Blanken Avenue"; at line 20 - after "and" delete "Leland" and add "Sunnydale"; at line 21 - delete "Bayshore Boulevard, southbound, from a point 108 feet south of Leland Avenue to Sunnydale Avenue".

AMENDED.

Resolution enacting and rescinding traffic regulations on various streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Bayshore Boulevard, both sides, between Leland and Visitacion Avenues
Bayshore Boulevard, east side, between northbound and southbound Tunnel Avenue (34-foot zone, along traffic island)
Bayshore Boulevard, east side, from Leland Avenue to 96 feet northerly (96-foot zone)
Bayshore Boulevard, east side, from North Hester Avenue to 290 feet southerly (290-foot zone)
Bayshore Boulevard, east side, from Sunnydale Avenue to 308 feet northerly (308-foot zone)
Bayshore Boulevard, east side, opposite Leland Avenue (across from the stem of this T-intersection)
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Bayshore Boulevard, west side, from Tunnel Avenue to 550 feet northerly (550-foot zone, including portion directly opposite Tunnel Avenue)
Sunnydale Avenue, south side, from Bayshore Boulevard to 55 feet westerly (55-foot zone)

NO LEFT TURN - ESTABLISH
Bayshore Boulevard, both directions, at Raymond Avenue
Bayshore Boulevard, northbound, at Visitacion Avenue
Bayshore Boulevard, southbound, at Blanken Avenue
Bayshore Boulevard, southbound, at Leland Avenue

NO RIGHT TURN ON RED - ESTABLISH
Bayshore Boulevard, southbound, at San Bruno/Arleta Way
North Hester Avenue, westbound, at Bayshore Boulevard

NO RIGHT TURN - ESTABLISH
~~Bayshore Boulevard, southbound, onto Arleta Way~~

BICYCLE LANES - ESTABLISH
3rd Street, northbound, from the Highway 101 overcrossing to Le Conte Avenue
Bayshore Boulevard, northbound, between Sunnydale Avenue and Highway 101 overcrossing
Bayshore Boulevard, southbound, between Arleta Way and Sunnydale Avenue

LEFT LANE MUST TURN LEFT - ESTABLISH
Naples Street, northbound, at Geneva Avenue

NO RIGHT TURN, 7 AM - 9 AM AND 4 PM - 6 PM - RESCIND
Fremont Street, northbound, at Market Street

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
7th Street, west side, from Market Street to 121 feet southerly (121-foot zone, to be extended)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
7th Street, west side, from Market Street to 140 feet southerly (140-foot zone, extends existing zone and eliminates meter #14)
6th and Bluxome Streets, northwest quadrant, between the extensions of the east property line of 6th Street and the south property line of Bluxome Street (within the intersection)
Bluxome Street, south side, from 6th Street to 9 feet easterly (9-foot zone)
Brannan Street, north side, from 5th Street to 115 feet westerly (115-foot zone)
Brannan Street, north side, from 5th Street to 250 feet easterly (250-foot zone)
Geneva Avenue, north side, from Ocean Avenue to 70 feet easterly (70-foot zone)
Woodside Avenue, north side, from 23 feet to 57 feet west of Portola Drive (34-foot zone) (Parking and Traffic Department)

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

012135 **[San Jose Avenue Bike Lane and Dolores Street Bike Lanes]**
Supervisor Leno

Resolution establishing a striped bicycle lane on San Jose Avenue northbound from Milton Street to Randall Street; on San Jose Avenue southbound from Randall Street to the Arlington Street exit; on the Arlington Street off-ramp between San Jose Avenue and Arlington Street; and on Dolores Street southbound from 29th Street to San Jose Avenue, and establishing a Left Lane Must Turn Left regulation on Dolores Street, southbound, at 29th Street.

12/3/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speaker: Leah Shahum, SFBC.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

012111 **[Parking Meters]**
Supervisor Peskin

Hearing regarding City operated parking meters and the enhancement of quality control to ensure that local parking meters are monitored, flagged and repaired in an adequate and timely manner.

11/19/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Speakers: None.
Continued to 1/24/02.

CONTINUED by the following vote:
Ayes: 3 - McGoldrick, Daly, Peskin

010806 **[Paratransit Services]**
Supervisor Newsom

Hearing to discuss the need to fully support Paratransit services, generally, and in particular, access to adult day services.

4/30/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.
9/28/01, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speakers: Supervisor Gavin Newsom; Amelia Reynolds; Kate Toran, Municipal Railway; Byron Yan; Bruce Oka; Elizabeth Boardman, SF Adult Day Services Network; Sergio Luna; Ivanna Corolla; Rebecca Ledwith, Bay Area Legal Aid; Jessie Lorens, Independent Living Resource Center; Robin Croft; Patricia Lovelock; Cindy Kaufman, Institute on Aging; Rua Graffis, UTW; Lynne Perry, SF Adult Day Services Network; Anna Boraveeko, Highland Adult Day Health Center; Jim Kennedy, Taxi Industry; Jeanne Lynch, PCC; Pi Ra; Greg Hayes; Mark Soto, SF Paratransit Broker's Office.

FILED by the following vote:
Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

011421 **[MUNI-E-Embarcadero Historic Streetcar Line]**

Supervisor Newsom

Hearing regarding the status of the implementation and construction of the MUNI-E-Embarcadero historic streetcar line, including but not limited to, the feasibility of such a proposal, a timeline of its implementation, the costs incurred due to construction and the possibility of extending this line to Fort Mason.

7/30/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Supervisor Gavin Newsom; Walt Streider, Municipal Railway; Al Bacarri, Fisherman's Wharf Association; Jim Haas, South Beach Citizens Advisory; Mike Savage, GGNRA; Rick Laubsher, Director for Market St. Railway; Roberta Achtenberg, SF Chamber of Commerce; Alex Whistler, Fort Mason Center; Kathy Lohand, Maritime at Aquatic Park; Michael Alexander; SF Beautiful; John Warren, Magic Theater at Fort Mason; Rua Graffis, UTW; Leah Shahum, SFBC; Andrew Brooks, South Beach Association; Greg Hayes; Jeffrey Leibowitz; Piero Patri; Dick Morton; Norman Rolf, SF Tomorrow.

FILED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011373 **[Interim Control - Third Street]**

Supervisor Maxwell

Resolution adopting interim controls that would subject the following properties on Third Street between Islais Creek and Paul Avenue, which are currently zoned M (Industrial), to the more restrictive controls of NC-3 (Moderate-Scale Neighborhood Commercial) for a period of twelve months: Assessor's Block 4501, Lots 001, 003, 004, and 005; Block 4881, Lots 012, 018, 022, and 024, Block 4912, Lot 006, Block 4940, Lots 012A, 012B, and 024, Block 5211, Lots 027 and 028, Block 5217, Lot 001, Block 5225, Lot 010, Block 5226, Lots 025, and 028, Block 5235, Lots 003 and 011, Block 5242, Lots 021, 022, 023, 024, and 042; Block 5253, Lots 003, 008, 029 ,030, 031, 032, 033, and 034, Block 5260, Lots 001, 002, 003, 032, 034, 035 and 036, Block 5272, Lots 045 and 048, Block 5279, Lots 001, 002 and 003, Block 5414, Lots 005, 006, 007, 008, 025, 026, 027, 028, and 030, Block 5418, Lots 001, 002, and 010, Block 5419, Lots 006, 007, 007B, 007C, 009, 015, 016, 017, and 018, Block 5421, Lot 011, Block 5429, Lot 002, Block 5431A, Lots 001, 001M, 001U, 001V, and 004; adopting findings pursuant to Planning Code Section 101.1.

(Received Certificate of Exemption/Exclusion from Environmental Review dated 9/25/01; received revised Certificate of Exemption/Exclusion from Environmental Review dated 10/22/01)

(12/10/01 at Board: Supervisor Maxwell submitted a substitute resolution bearing new title.)

7/23/01, ASSIGNED UNDER 30 DAY RULE to Housing, Transportation and Land Use Committee, expires on 8/22/2001. 7/27/01 - Transmitted to Director of Planning for environmental review.

12/10/01, SUBSTITUTED. Supervisor Maxwell submitted a substitute resolution bearing new title.

12/10/01, ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Supervisor Sophie Maxwell; Stanley Muraoka, SF Redevelopment Agency; Dan Dodt; Michael Hammon; Greg Hayes; Keith Simas, Xtra Oil Company; Steven Vettel, Morrison & Forester; Carol Simas, Xtra Oil Company; David Durham; Paul Lord, Planning Department.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

ADJOURNMENT

The meeting adjourned at 2:33 p.m.

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blic Hearing

NOTICE OF PUBLIC HEARING

(Meeting Agenda)

HOUSING, TRANSPORTATION AND LAND USE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Housing, Transportation and Land Use Committee will hold a public hearing on **Thursday, January 24, 2002, at 11:00 a.m.,** in Room 263 at City Hall, at 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File: 011798 Resolution imposing interim zoning controls establishing a requirement for conditional use authorization for large retail uses in C-2, C-M, M-1, M-2, RSD, SLR, SLI, SPD and SSO zones, including, where permissible, lots under the jurisdiction of the San Francisco Port Commission, for a one year period and making a determination of consistency with the priority policies of Planning Code Section 101.1.

A copy of this measure may be reviewed or obtained during normal business hours at the Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102. For more information, telephone (415) 554-5184.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

01-11-02 A11:43 RCVD

Gloria L. Young, Clerk of the Board

Posted: January 10, 2002

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City and County of San Francisco
Meeting Minutes
Housing, Transportation and Land Use Co

Members: Jake McGoldrick, Chris Daly and Aaron Pe

Clerk: Linda Laws

Thursday, January 24, 2002 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Chris Daly, Aaron Peskin.

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Meeting Convened

The meeting convened at 10:02 a.m.

REGULAR AGENDA

020002 **[Changing the designation of 572 Folsom Street from a Category V Building to a Category III building]**

Ordinance changing the designation of 572 Folsom Street from Category V (Unrated) to Category III (Contributory) pursuant to Article 11 of the Planning Code. (Planning Department)

12/19/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Adam Light, Planning Department; Robert Meyers, Robert Meyers Associates; Aline Bier.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

020005 **[Awarding the Management Agreement for the Golden Gateway Garage to Five Star Parking/Elite Parking, Joint Venture]**

Resolution approving the award of the Management Agreement for the Golden Gateway Garage to Five Star Parking/Elite Parking, Joint Venture. (Parking and Traffic Department)

12/31/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

Heard in Committee. Speakers: Ronald Szeto, Department of Parking and Traffic; Renata Falk, Budget Analyst's Office.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

011576 **[Amending Section 6.12 of the Park Code]**

Supervisor Gonzalez

Ordinance adding Section 6.12 to the San Francisco Park Code to prohibit motor vehicle traffic in Golden Gate Park on Saturdays on John F. Kennedy Drive between Kezar and 8th Ave.; Arguello Blvd.; Conservatory Drive East and Conservatory Drive West; and Bowling Green Drive between John F. Kennedy Drive and Middle Drive East.

8/27/01, RECEIVED AND ASSIGNED to Neighborhood Services and Parks Committee.

10/3/01, TRANSFERRED to Housing, Transportation and Land Use Committee.

11/29/01, CONTINUED. Heard in Committee: Speakers: Supervisor Matt Gonzalez; Ted Lakey, Deputy City Attorney; Elizabeth Goldstein, Recreation and Park Department; Jerry Robbins, Department of Parking and Traffic; Michael Smith; Patrick Kociolek, Academy of Sciences; David Snyder, Bicycle Advisory Committee; Carolyn MacMillan, de Young Museum; David Miles, Leah Shahum; Ron Miguel, PAR; Frank Noto; Jane Morrison, S.F. Tomorrow; Susan Latham, Haight Ashbury Neighborhood; Ted Thompson, Stanyan Fulton Neighborhood Association; Frances Larraqueta, Golden Gate Heights Neighborhood Association; Tara Housman; Julie Soller; Chris Duderstadt, SF Park Commission; Susan King, Green Party; Mike Leo, Friends of Rec/Park; James Morrison, Bicycle Advisory Committee; Greg Hayes; Mark Gruberg; Mr. Edmond, BBE/SF AIDS Foundation; Male Speaker; Tomasita Medal; Chooi Eng Grosso, Sunset Heights Association of Responsible People; Ron Dudum; John Laskin.
Continued to 1/24/02.

Heard Committee. Supervisor Matt Gonzalez; Supervisor Tom Ammiano; Paul Maltzer, Planning Department; Susan King, SF Green Party; Leah Shaum, SFBC; Sandy Linder; Chris Duderstadt; David Miles, Jr.; Joe Fusco, People for a New de Young; Stephen Willis; Elizabeth Goldstein, Recreation and Park Department; Collene Kilduff, Academy of Sciences; Female Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Peskin
Absent: 1 - Daly

012111 **[Parking Meters]**

Supervisor Peskin

Hearing regarding City operated parking meters and the enhancement of quality control to ensure that local parking meters are monitored, flagged and repaired in an adequate and timely manner.

11/19/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee.

1/10/02, CONTINUED. Speakers: None.
Continued to 1/24/02.

Heard in Committee. Speakers: Dave Frieders, Dept. of Consumer Assurance; Julia Dawson, Parking and Traffic Department; Nathan Ratner.

FILED by the following vote:

Ayes: 3 - McGoldrick, Daly, Peskin

SPECIAL ORDER - 11:00 A.M.

011798 **[Interim Zoning Requiring Conditional Use Authorization for Large Retail Uses]**

Supervisor Ammiano

Resolution imposing interim zoning controls establishing a requirement for conditional use authorization for large retail uses in C-2, C-M, M-1, M-2, RSD, SLR, SLI, SPD and SSO zones, including, where permissible, lots under the jurisdiction of the San Francisco Port Commission, for a one year period and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Received Certificate of Exemption/Exclusion from Environmental Review dated 12/7/01)

10/9/01, RECEIVED AND ASSIGNED to Housing, Transportation and Land Use Committee. 10/18/01 - Transmitted to Director of Planning for environmental review.

11/19/01, SUBSTITUTED. Supervisor Ammiano submitted a substitute resolution bearing new title.

11/19/01, ASSIGNED to Housing, Transportation and Land Use Committee. 11/21/01 - Substitute resolution transmitted to Director of Planning for environmental review.

Heard in Committee. Speakers: Supervisor Tom Ammiano; John Malamut, Deputy City Attorney; Supervisor Sophie Maxwell; Myles Stevens, SF Black Chamber; Michael Essick; Linda Richardson, BVHP-PAC; John Kennedy, Deputy City Attorney; Chauncey Duncan; Mel Washington, Bayview Merchants Association; Stephen Cornell, Small Business Commission; Rev. Arelious Walker, BVHP-PAC; Dan Dodt, BVHP-PAC; Brooke Taggart, Plan It Earth; Irwin Bouttie, YCD; Walter Braud, YCD; John Williams, YCD; Dave Karp, Cole Hardware; Linda Gallegos, Fredericksen Hardware; Jeff Leopold, Standard 5 &10; Blake Gentner, Center Hardware; Sululagi Palega, Samoa Community Development; Jim Rodriguez, BVHP-PAC; Eily Rogers, BVHP-PAC; Laurel Muniz; Joe Porcoro; Jim Martin, BVHP-PAC; Ron Morgan; Buck Bayot; Bill Yelda, Yelda Company; John Walsh; Mauricio Vela, BHNC; Oriana Ides, BHNC; Liz Linale; Pattie Tamura; Barbara Kyle; Mary Chambers, UFCW Local 648; Tim Sheiner; Larry Cruz, BHNC; Ena Aguirre; Rev. Ted Frazier, Voice of Pentacostal Church; Nic Griffin; Diane Scanlon Holland, UFCW Local 101; Mike Boss, Cortland Merchants Association; Steven Currier, OMRA; Michael Hamman, PAC; Ana Ortiz, SFOP; Rolf Mueller; John Daniel; Oya Qhoze; Marc Salomon; Nathan Ratner.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Continued to 1/31/02.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Daly
Absent: 1 - Peskin

ADJOURNMENT

The meeting adjourned at 4:32 p.m.

[Budget Analyst Report]
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CITY AND COUNTY OF SAN FRANCISCO

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January 17, 200~~1~~2

TO: Housing, Transportation and Land Use Committee

FROM: Budget Analyst

SUBJECT: January 24, 200~~1~~2 Housing, Transportation and Land Use Committee Meeting

Item 2 – 02-0005

Department: Department of Parking and Traffic (DPT)
Real Estate Division

Item: Resolution approving the award by the Department of Parking and Traffic of a management agreement for the City-owned Golden Gateway Garage to Five Star Parking/Elite Parking Joint Venture.

Location: The Golden Gateway Garage is located at 250 Clay Street between Battery and Davis Streets.

Purpose of Management Agreement: To provide for the operation and maintenance of the Golden Gateway Garage, a City-owned parking garage, with a total of 1,095 parking spaces.

No. of Sq. Ft.: 226,800 square feet

Description: The proposed resolution would award the management agreement for the Golden Gateway Garage to the Five Star Parking/Elite Parking Joint Venture. The Golden Gateway Garage, an underground parking structure built in 1965, is open to the public seven days per week. The Golden Gateway Garage would continue the same hours of operation as under the existing lease: Mondays through Thursdays from 4 a.m. to 12 midnight (20 hours per day), Fridays from 4 a.m. to 2 a.m. (22 hours), Saturdays from 9 a.m. to 4 a.m. (19 hours) and Sundays from 9 a.m. to 10 p.m. (13 hours).

The Golden Gateway Garage offers self-service and valet parking and a Park and Ride Program. The Park and Ride Program provides $2.00 validated parking from approximately 50 North Beach and Chinatown businesses on Saturdays and Sundays between 9 a.m. and 10 p.m. In addition, the Golden Gateway Garage provides free shuttle bus service from the garage to Chinatown and North Beach. According to Mr. Ron Szeto of the Department of Parking and Traffic, the Golden Gateway Garage is normally occupied by more than 1,000 cars on Saturdays.

Currently, the Golden Gateway Garage is managed by the Five Star Parking Company under a month-to-month holdover provision of a five-year lease agreement with Five Star Parking (one of the two participants in the proposed Joint Venture) that began October 1, 1991 and expired on September 30, 1996. (See Comment No. 5.)

Amount Payable by City to Five Star Parking/Elite Parking Joint Venture:

Management Fee

Under the proposed management agreement, the City would pay the Five Star Parking/Elite Parking Joint Venture a fixed management fee of $1.00 per month to operate the Golden Gateway Garage or $12.00 for contract year 2002-2003, beginning March 1, 2002. This same $1.00 per month management fee would be paid by the City each subsequent year of the proposed six-year management agreement, for a total of $72 over the six-year term of the management agreement. Under the existing lease, Five Star Parking receives 15.82% of Total Gross Revenues (Total Parking Receipts less Parking Taxes). However, from the amount Five Star receives, it must pay all operating expenses for the Golden Gateway Garage. (See Operating Expenses below.)

Operating Expenses
Under the proposed management agreement, all operating expenses would be paid by the Joint Venture, and would be subsequently reimbursed by the City (see Comment No. 1). The anticipated operating expenses for contract year 2002-2003 (March 1, 2002 to February 28, 2003) are $1,438,297 (shown in the Annual Budget in Attachment I as $1,688,309 less Capital Expenses of $250,000 and less the $12.00 Management Fee). In contract year 2003-2004 (March 1, 2003 to February 29, 2004), such operating expenses are anticipated to be $1,575,100 (shown in Attachment I as $1,596,112 less the $12.00 Management Fee and the $21,000 anticipated Incentive Fee). Under the existing lease, operating expenses are paid by Five Star Parking from the percentage of Total Gross Revenues it receives as a management fee.

Incentive Fee
The proposed management agreement includes an Incentive Fee of 15 percent of Total Gross Revenues in excess of the Target Revenue which is specified in the proposed management agreement as $5,200,000 annually, with a maximum Incentive Fee payable of $150,000 annually. However, the proposed management agreement allows for adjustments to the Target Revenue based upon adjustments in Parking Rates. Even if the Target Revenue is adjusted based upon changes in Parking Rates, Mr. Szeto advises that the Incentive Fee cannot exceed $150,000. Mr. Szeto advises that the purpose of the Incentive Fee is to encourage the garage operator to maximize revenues to the City while earning additional profit. As shown in the Annual Budget in Attachment I, under the proposed management agreement, the Incentive Fee for contract year 2002-2003 is anticipated to be $0 because Total Gross Revenues are expected to be $5,045,389 or $154,611 less than the $5,200,000 Target Revenue for contract year 2002-2003. The Annual Budget in Attachment I also shows that in contract year 2003-2004, the Incentive Fee is expected to be $21,000, based on Total Gross Revenues of $5,340,000. (See Comment

No. 4.) As noted previously, under the existing lease, Five Star Parking received 15.82% of Total Gross Revenues (Total Parking Receipts less Parking Taxes) as its compensation. From that, it was required to pay all of the Operating Expenses.

Total Estimated Amount to be Paid Each Year by the City to the Five Star Parking/Elite Parking Joint Venture
The City would pay the Five Star Parking/Elite Parking Joint Venture $12.00 for contract year 2002-2003 and for each subsequent year of the proposed six-year management agreement to manage the Golden Gateway Garage. The maximum amount the City would pay Five Star Parking/Elite Parking Joint Venture per contract year is $150,012, consisting of $12.00 for the fixed management fee and a maximum $150,000 incentive fee, in addition to reimbursing all operating costs estimated at $1,438,297 in contract year 2002-2003 and capital costs of $250,000 for a potential total of $1,838,309 if the maximum Incentive Fee were to be paid in contract year 2002-2003, which DPT does not anticipate.

Estimated Annual Gross Revenues[1]:

Approximately $5,045,389 in contract year 2002-2003 (March 1, 2002 to February 28, 2003) based on an estimated $6,155,848 Total Parking Receipts less $1,110,459 in Parking Taxes, as shown in the Annual Budget (Attachment I), provided by DPT. Also as shown in Attachment I, in contract year 2003-2004 (March 1, 2003 to February 29, 2004) Total Gross Revenues are anticipated to increase to $5,340,000.

Estimated Annual Net Income to the City:

$3,357,080 in contract year 2002-2003 based on $6,155,848 in Total Parking Receipts less $1,110,459 in Parking Taxes, $1,438,309 in estimated Garage Operating Expenses (including the $12.00 Management Fee) and one-time Capital Expenses of $250,000, as shown in Attachment I. Attachment I shows that annual net income to the City is anticipated to increase in contract year 2003-2004 to $3,743,888 and that no Capital Expenses are anticipated in that year.

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[1] Gross Revenues equals Total Parking Receipts less Parking Taxes of 25 percent. Mr. Szeto advises that Parking Taxes may not appear to compute to 25 percent in the Annual Budget in Attachment I because some categories of Total Parking Receipts shown include both taxable and non-taxable parking.

Term of Agreement: Six years commencing on March 1, 2002 and expiring on February 29, 2008. The term of the proposed management agreement could be extended on a month-to-month basis for an additional 12 months upon mutual written agreement between the Director of the Parking Authority and Five Star Parking/Elite Parking Joint Venture. Upon the expiration of the one-year extension, the management agreement could be further extended on a month-to-month basis, upon approval by the Parking and Traffic Commission (PTC) and the Board of Supervisors (See Comment No 7).

Capital Improvement Costs: One-time capital improvements to the Garage's ventilation system are estimated at $250,000 in contract year 2002-2003. If the cost of such improvements exceed $250,000, the proposed management agreement requires Board of Supervisors approval (See Comment No. 7). The proposed management agreement only allows for other capital improvements to the garage after obtaining written consent of the Director of the Parking Authority, or his or her designee.

The proposed capital improvements consist of upgrades to the garage's ventilation system, including repairs and replacements of the exhaust fan system. Mr. Szeto advises that after a competitive bid process, the Department of Public Works accepted a bid by Commair Mechanical Services to perform the work at an estimated cost of $248,892.

Comments: 1. Mr. Szeto advises that with regard to operating expenses, the Five Star Parking/Elite Parking Joint Venture would be required to submit an annual proposed operating budget to the PTC and the Controller's Office, both of which would be required to approve the proposed expenses. Mr. Szeto explains that the Five Star Parking/Elite Parking Joint Venture would not be allowed to spend more than this approved amount. Should expenses exceed such an approved amount, Mr. Szeto advises that Five Star Parking/Elite Parking Joint

Venture could submit a request for additional reimbursement but it would require the subsequent approval of the PTC and the Controller's Office. Mr. Szeto advises that if actual expenses are less than the those proposed in the budget, DPT would reimburse Five Star Parking/Elite Parking Joint Venture only for actual expenses.

2. Mr. Szeto advises that under the existing lease agreement, Five Star Parking Company (one of the two participants in the proposed Joint Venture management agreement) receives 15.82% of Total Gross Revenues (Total Parking Receipts less Parking Taxes). Under the existing lease, the Five Star Parking Company is responsible for paying all the operating expenses for the Golden Gateway Garage. As shown in Attachment II, the net income to the City under the existing lease increased from $2,502,022 in contract year 1999-2000 to an anticipated $3,522,749 in contract year 2001-2002 under the current month-to-month agreement, an increase of $1,020,727 or approximately 40.8 percent during the two-year period. For contract year 2002-2003, net income to the City is anticipated to be $3,357,080 as shown in Attachment I. Mr. Szeto advises that net income to the City is anticipated to be $165,669 less than in contract year 2001-2002 ($3,522,749 less $3,357,080) because capital expenses in contract year 2001-2002 were $105,000 whereas in contract year 2002-2003 they are anticipated to be $250,000. See Attachment VI for a description of such capital expenses for contract year 2001-2002.

3. Mr. Szeto notes that the existing agreement with Five Star Parking Company is a lease while the proposed agreement with Five Star Parking/Elite Parking Joint Venture would be a management agreement. Mr. Szeto advises that DPT is proposing to switch from a lease to a management agreement based on a recommendation by the Budget Analyst in a 1993 Management Audit of City-Owned Garages. A 1999 Performance Audit of DPT by the Budget Analyst followed up on the 1993 recommendation: "*Another advantage of the management-type operator contract is improved revenue control. Under such a contract, daily revenues are deposited in a City revenue*

account, under the supervision of the Department of Parking and Traffic and the Department of Real Estate. Under a lease, operators deposit daily revenues in their own accounts, and pay the City at the end of the month."

Mr. Szeto also notes that another benefit of a management agreement as opposed to a lease is that under a lease, the operator's bid includes profit as well as operating expenses, since the operator is responsible for paying the operating expenses. If a bid were too low, the operator could then reduce spending, and likely impact service as well, in order to ensure that it generates a profit. Mr. Szeto advises that under the proposed management-type agreement, the City determines the operating expenses for the garage and operators bid only for their Management Fee. The Incentive Fee encourages the operator to maximize revenue to the City while earning an additional profit. In the case of Five Star Parking/Elite Parking Joint Venture, since the Management Fee would be only $12.00, the Incentive Fee would be the profit.

4. As shown in the Annual Budget in Attachment I, the City does not anticipate paying Five Star Parking/Elite Parking Joint Venture an Incentive Fee in contract year 2002-2003 because the Total Gross Revenues are not expected to reach the Target Revenue amount of $5,200,000. Attachment I also shows that in contract year 2003-2004, the City anticipates paying $21,000 as the Incentive Fee (based on 15 percent of Total Gross Revenues) because the Total Gross Revenues are expected to be $5,340,000, or $140,000 more than the $5,200,000 Target Revenue amount. Mr. Szeto advises that Five Star Parking/Elite Parking Joint Venture anticipates earning a profit by increasing Total Gross Revenues by improving services at the Garage including but not limited to increased valet services and better marketing.

5. As noted above, the Golden Gateway Garage is currently managed by the Five Star Parking Company under a month-to-month holdover provision of a five-year lease agreement that began October 1, 1991 and expired on September 30, 1996. Mr. Szeto advises that the existing lease has remained on a month-to-month basis

for approximately five years and four months after the expiration of the original five-year lease term. According to Mr. Szeto, he did not have time to work on the management agreement for the Golden Gateway Garage from the time the lease expired in 1996 until the first RFP/Bid process in July 1999 (see Attachment III and Comment No. 6 for history of RFP/bid process). Mr. Szeto advises that during that three-year period of time, awarding management agreements for other garages (St. Mary's Square Garage, the General Hospital Garage-twice, and the Polk-Bush Streets Garage) took precedent over the Golden Gateway Garage. (See Attachment VI.)

6. According to Mr. Szeto, three Bid/RFP attempts were conducted previously starting in 1999 for a management agreement for the Golden Gateway Garage. Attachment III, provided by DPT, details the Bid/RFP history for the Golden Gateway Garage. In the process started on July 10, 1999, no proposals were accepted because during the process the Human Rights Commission (HRC) requested the incorporation of a 10 percent minority sub-contracting goal. In the second Bid/RFP process that began September 9, 2000, the HRC found that only one of seven proposals correctly completed the documents. Thus, the Parking and Traffic Commission (PTC) rejected all seven proposals. The third Bid/RFP process began December 2, 2000. Again, the PTC rejected all eight proposals. Mr. Szeto advises that DPT did not believe that the top-scoring proposal was in the best interest of the City because the operator could not guarantee the level of service to be provided. Mr. Szeto advises that DPT believed the remaining seven proposals were too expensive.

On August 13, 2001, the fourth Bid/RFP process began. As shown in Attachment III, DPT received seven proposals, five of which qualified for further evaluation. Of the two that did not qualify, Mr. Szeto advises that one was submitted late and the other did not provide the required bid bonds. Mr. Szeto advises that the evaluation panel consisted of four City employees including one employee from the Real Estate Division, one employee from San Francisco General Hospital, and two employees from the Parking Authority. Mr. Szeto advises that each member of the evaluation panel was knowledgeable about either parking issues or bid/RFP processes. As shown in Attachment IV, each of the five proposals was assigned points based on seven criteria[2] and up to 275 possible points. Mr. Szeto advises that bidders were bidding only on the Management Fee. Mr Szeto advises that all bidders would receive the 15 percent Incentive Fee. Attachment V includes a description of the criteria used. Scores for the five proposals ranged from 170.6 to 251.7, with Five Star Parking/Elite Parking Joint Venture receiving the highest score of 251.7. Five Star Parking/Elite Parking Joint Venture's Management Fee bid was the second lowest at $12.00. The low bidder, Daja Inc., bid a Management Fee of $0 but scored a total of 230.3 points compared to 251.7 points received by Five Star Parking/Elite Parking Joint Venture. Thus, the PTC awarded the management agreement to Five Star Parking/Elite Parking Joint Venture on December 18, 2001 subject to approval by the Board of Supervisors.

7. Mr. Szeto advises that in addition to switching from a lease to a management agreement, as recommended by the Budget Analyst's 1993 and 1999 Performance Audits of DPT, the Department has also incorporated two more recent Budget Analyst recommendations in the proposed management agreement. Mr. Szeto advises that two recommendations from an October 10, 2001 Budget Analyst report (File No. 01-1389) to the Finance Committee on the Vallejo Street and North Beach Garage Management Agreement have also been incorporated in the proposed management agreement: (a) the proposed Golden Gateway Garage management agreement requires Board of Supervisors approval prior to extending the agreement on a month-to-month basis for more than 12 months after the February 29, 2008 expiration of this proposed agreement and (b) capital improvement costs cannot exceed $250,000 for the ventilation system without first obtaining approval of the Board of Supervisors. As noted above, the existing lease with Five Star Parking was extended on a month-to-month basis for

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[2] As shown in Attachment V, provided by DPT, the seven criteria are as follows: (1) Management Approach, (2) Assigned Management Staff, (3) Experience of Firm and Sub-contractors, (4) Budget and Cost Containment, (5) Maintenance Plan, (6) Market Plan, and (7) Management Fee.

approximately five years and four months (from 1996 to 2001) beyond the original expiration of the lease.

8. In a November 28, 2001 report to the Finance Committee (File No. 01-1389), also with regard to the Vallejo Street and North Beach Garage management agreement, the Budget Analyst recommended: "*that the Finance Committee direct a letter to DPT advising DPT that the Committee expects DPT to commit to negotiating all future management agreements so that the initial threshold amount for calculation of incentive fees is adjusted upward in years two and beyond of the management agreements based on the collection of gross revenues in excess of the first year's target revenue amount.*" Mr. Szeto notes that the proposed management agreement does not include such an adjustment to the Target Revenue. Mr. Szeto explains that by the time the Budget Analyst made this recommendation in November of 2001, DPT had already advertised for the proposed management contract and was evaluating the proposals received. Mr. Szeto advises that he does not believe it would be appropriate at this time to renegotiate that aspect of the proposed management agreement as the proposed terms were advertised through the RFP/Bid process and such an annual adjustment was not included. Mr. Szeto advises that he believes that changing that aspect of the proposed management agreement would be unfair to the Five Star Parking/Elite Parking Joint Venture and would the send the message to prospective future bidders that DPT may change the terms of a proposal even after the proposal has been advertised. Mr. Szeto advises that all future DPT garage management agreements will adjust Target Revenue upward after the first year.

9. The proposed management agreement includes a security deposit of $20,000 payable by Five Star Parking/Elite Parking Joint Venture to the City for faithful performance of all the terms and conditions of the management agreement. The City can apply the $20,000 security deposit in whole or in part to remedy any damage to the Golden Gateway Garage caused by Five Star Parking/Elite Parking Joint Venture. If the City uses any portion of this security deposit, the Joint Venture is

responsible for replenishing the security deposit back to the $20,000 level. Mr. Szeto advises that under the existing lease the security deposit is based on a percentage of Total Parking Receipts. He advises that currently the security deposit is $50,000.

10. According to Mr. Szeto, garage security services are currently being provided by Five Star Parking employees. Mr. Szeto advises that under the proposed management agreement, McCoy Patrol Services, a private security firm, will provide security in the Golden Gateway Garage.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor McGoldrick
Supervisor Daly
Supervisor Peskin
Clerk of the Board
Controller
Ben Rosenfield
Ted Lakey

ATTACHMENT I

Annual Budget;

Page 1 of 1

REVENUES	Anticipated March 2001-February 2002	Proposed March 2002-February 2003	Estimated March 2003-February 2004
Parking Revenues			
1a Transient Parking	2,993,902	3,010,000	3,100,000
1b Monthly Parking	2,163,022	2,200,000	2,500,000
1c Business Validation	57,792	82,296	80,000
1d Misc. Parking Revenue	293,048	300,000	300,000
1e Hotel Parking	254,546	260,000	260,000
1f Hotel Validation			
1g Government Parking (tax-exempt)	305,934	303 552	300,000
Total Parking Receipts	6,068,244	6,155,848	6,540,000
Adjustment to Parking Revenues			
2a Parking Tax	1,093,850	1,110,459	1,200,000
Net Parking Revenue	4,974,394	5,045,329	5,340,000
Other Operating Income			
3a Commercial Rent			
3b Sale/Service/Advertising Space			
3c Miscellaneous			
Total Gross Revenue	4,974,394	5,045,389	5,340,000
EXPENSES			
Personnel Cost			
A1 Administrative Salaries		137,929	145,000
A2 Parking Operations Salaries		519,119	600,000
A3 Janitorial (Non-contract)		22,838	24,000
Payroll Expenses			
B1 Payroll Taxes		56,774	63,400
B2 SF Business & Payroll Taxes		9,856	11,200
B3 General Welfare & Pension		166,066	186,300
B4 Worker's Compensation		54,091	61,900
Utilities			
C1 Water		12,000	12,600
C2 Telephone		2,200	2,300
C3 Scavenger		3,552	3,700
Services & Supplies			
D1 Insurance		16,913	17,700
D2 Repairs/Maintenance		4,000	4,200
D3 Office Supplies		2,000	200
D4 Garage Supplies		10,800	10,800
D5 Parking Supplies		9,409	9,500
Management			
E1 Management Fee	786,949	12	12
E2 Incentive Fee			21,000
Professional/Personal Services			
F1 Accounting/Bookkeeping		1,200	1,300
F2 Garage Audit		2,000	2,000
F3 Garage Legal		1,000	1,000
F4 Garage Security (Contractual)		142,599	150,000
F5 Janitorial (Contractual)			
F6 Personnel Training		1,500	1,500
F7 Bank Charges		300	300
F8 Uniform Cleaning		3,600	3,700
F9 Payroll Processing		500	500
F10 Administrative Services		1,500	1,500
F11 Other Contractual Services		18,780	18,000
Other Costs			
G1 Taxes & Licenses		2,571	2,500
G2 Marketing		2,500	2,500
G3 Garage Claims		2,500	2,500
G4 Park & Ride Shuttle Service		145,200	150,000
G5 Capital Expenitures		250,000	
G6 Miscellaneous	664,696	85,000	85,000
Total Garage Expense	1,451,645	1,688,309	1,596,112
Garage Operating Income/(Loss)	3,522,749	3,357,080	3,743,886

ATTACHMENT II

Page 1 of 1

Golden Gateway Garage

REVENUE AND EXPENSES				
Year	Gross Revenue (after parking tax)	* Management Fees	Proprietary/Operating Expenses	Net City Income
Mar 99 thru Feb 00	4,092,551	647,441	943,088	2,502,022
Mar 00 thru Feb 01	4,792,892	758,236	661,613	3,373,043
**Mar 01 thru Feb 02	4,974,394	786,949	664,696	3,522,749
***Mar 02 thru Feb 03	5,045,389	12	1,688,297	3,357,080

* Persuant to 1991 Lease, City pays Five Star Parking 15.82% of Gross Revenues through February 2002.

** Includes ten months actual figures and two months projected.

*** Projected

Anticipated commencement of new management agreement - March 1, 2002.

Target Revenue = $5,200,000 Gross Revenue per contract year.

Incentive Fee = 15% of revenues in excess of Target Revenue limited @ $150,000 per contract year.

H:\PARKING\Garages\Golden Gateway\[1999-2002 projections.xls]1999-2002 Mar thru Feb

ATTACHMENT III

Page 1 of 1

GOLDEN GATEWAY GARAGE

Bid/RFP Process	Board of Supervisors Date/Action	Advertisement / Available for Pick-up Date	Submittal Date	Parking and Traffic Commission Date/Action	Explanations
	April 26, 1999 Amended Administrative Code Section 17.11 to allow Bid/RFP process			June 30, 1999 Resolution 156-99-PTC Adopted Bid/RFP Documents	
1		July 10, 1999	No submittals accepted		Since the advertisement of the Bid/RFP, staff worked with Teamsters Union Local 665 and the parking operators to modify the agreement to include retention of employees that would keep the employees from losing their jobs while providing sufficient managerial latitude for the new operator. During this process, the Human Right Commission requested, for the first time, the incorporation of a 10% minority sub-contracting goal. With these issues resolved and included, the Bid/RFP process was re-advertised on 9/9/2000.
2		September 9, 2000 18 packages picked-up	Seven (7) received One (1) evaluated October 18, 2000	November 21, 2000 Resolution No. 167-00-PTC Rejecting all proposals	Human Rights Commission reported that only one proposer correctly completed documents. The Parking & Traffic Commission rejected all proposals due to lack of competition.
	January 16, 2001 Extended amendment of Admin. Code Section 17.11 to June 1, 2002				
3		December 2, 2000 10 packages picked-up	Eight (8) received Eight (8) evaluated January 16, 2001	June 19, 2001 Resolution No. 153-01-PTC Rejecting all proposals	Proposals were not in the best interest of the City. The highest ranked firm submitted a bid amount that did not guarantee that the operator could continue to provide the existing level of service throughout the term of the agreement. The second ranked firm submitted a bid that was $232k more annually.
4		August 13, 2001 12 packages picked-up	Seven (7) received Five (5) evaluated September 28, 2001	December 18, 2001 Resolution No. 178-01-PTC Award to Five Star/Elite Joint Venture	This agreement is in the best interest of the City. The City retains control of all expenditures and includes an incentive fee for the operator of maximize revenues. This ensures that the operator will continue the existing level of service for the residents, merchants and visitors.

Note: The Real Estate Division maintains a list of approximately 200 interested firms and individuals that are sent the Notice of Invitation to Bid each time the Bid/RFP is advertised.

H:\PARKING\Garages\Golden Gateway\[Bid-RFP Chain of events.xls]Sheet1

Golden Gateway Garage
(Bid/RFP Results)

Criteria	Maximum Points	Ace Parking	City Park / City Parking Co.,JV	Daja Inc.	Five Star Parking / Elite Parking, JV	Pacific Parking Managament, Inc.
1	30.0	23.0	21.0	18.5	26.9	20.0
2.a	15.0	8.0	11.1	7.3	13.4	11.7
2.b	10.0	7.0	6.3	4.9	9.3	7.8
3	10.0	5.7	7.6	7.1	9.0	7.5
4	15.0	11.8	10.7	8.5	9.6	12.3
5	15.0	9.3	9.6	9.1	11.2	9.9
6	5.0	3.1	4.5	4.0	4.8	4.4
Sub-Total Evaluation	100.0	67.9	70.7	59.4	84.1	73.5
Management Fee Bid $/yr.		$18,000	$37,600	$0	$12	$10,000
Management Fee Bid $/mo.		$1,500	$3,133	$0	$1	$833.33
7 (Management Fee Points)	150.0	122.0	88.0	150.0	150.0	134.0
Sub-Total Before HRC	250.0	189.9	158.7	209.4	234.1	207.5
HRC Rating Discounts	10.0%	0.0%	7.5%	10.0%	7.5%	10.0%
Total	275.0	189.9	170.6	230.3	251.7	228.2

Note: Management Fee Bid point allocation - two (2) points were deducted from a maximum of 150 for ever $100.00 bid above the lowest bidder on a monthly basis. For the purpose of this calculation, all bid amounts on a monthly basis were rounded to the next $100.00.

See ATTACHMENT V for a description of the proposal evaluation criteria.

AN FRANCISCO
DPT
PARTMENT OF PARKING & TRAFFIC

City ar County of San Francisco

LIE LEWIS BROWN, JR., Mayor
ED M. HAMDUN, EXECUTIVE DIRECTOR

NALD SZETO, ACTING DIRECTOR, PARKING AUTHORITY

ATTACHMENT V
Page 1 of 4

MEMORANDUM

DATE:	December 18, 2001
TO:	The Honorable Members Parking and Traffic Commission
FROM:	Ronald Szeto RS Acting Director Parking Authority
THROUGH:	Fred Hamdun Executive Director Department of Parking and Traffic
SUBJECT:	**Resolution 178-01-PTC, Urging the Board of Supervisors to Award the Management Agreement for the Golden Gateway Garage to Five Star Parking/Elite Parking, Joint Venture**

DIRECTOR'S RECOMMENDATION:

Adopt the attached Resolution No. 178-01-PTC, Urging the Board of Supervisors to Award the Management Agreement for the Golden Gateway Garage to Five Star Parking/Elite Parking, Joint Venture.

Background

The Golden Gateway Garage has 1,095 self-parked spaces, which accommodates approximately 300,000 transient vehicles per year and over 500 monthly patrons each month. This patronage generates over $6 million in gross receipts annually. For every parking facility we administer, including the Golden Gateway Garage, we implement ideas and programs to improve the quality of life for San Francisco residents, merchants, and visitors.

For this proposed Management Agreement, we required the successful operator to submit an operating budget annually for your review and approval to ensure that we continue providing services and benefits to the community irrespective of the parking firms bidding too aggressively as mentioned at the June 19, 2001 Parking and Traffic Commission meeting.

At the June 19th meeting, we reported that none of the proposals were in the best interest of the City because none of them provided sufficient assurance that we will improve the quality of life of San Francisco residents, merchants, and visitors. We received management fees (covering all Operating Expenses) varying by over 225 percent. Although the highest-ranking firm reported that they are capable of providing at least the same level of services while keeping the Management Fee flat throughout the six-year term, we were neither convinced nor assured that they would provide the level of service that our parking patrons have enjoyed in the last couple of years of the contract if several key components to their recent success changes. Moreover, we would not have maximized revenues and benefits to the City by accepting the second ranking firm and paying over $230,000 per year more compared to highest-ranking firm.

On June 19, 2001, you adopted Resolution No. 153-01-PTC, Rejecting All Bid/RFP Proposals Received for the Management of the Golden Gateway Garage and Authorizing the Director of Property to Advertise a New Invitation for Bid/RFP Proposals that included the following:

- Six-year term
- Month-to month extension up to 12 months
- Annual budget review/approval
- Incentive Fee of 15 percent of Gross Revenues (after parking tax) in excess of the Target Revenue of $5.2 million. Maximum Incentive is $150,000 annually
- Valet Parking
- Park and Ride weekend parking/shuttle services
- Required Capital Improvement to the Garage ventilation system

The Real Estate Division advertised and had Bid/RFP packages available for pick-up on August 13, 2001. Twelve (12) firms picked-up packages and nine (9) firms submitted pre-qualification questionnaires and eight (8) firms were qualified to submit proposals. On August 29, 2001, we held a pre-proposal conference. On September 28, 2001, we received seven (7) proposals and rejected two of the seven proposals, one for lack of the required bid security and the other because the proposal was submitted after the 2:00 p.m. deadline.

A four-member panel, comprised of the Parking Authority staff, Real Estate staff, and General Hospital staff, evaluated the five proposals while the Human Rights Commission reviewed the proposals for HRC compliance and ratings discounts.

The team evaluated each proposal on the following criteria:

RFP Component	
1. Management Approach (30 points)	
2. Assigned Management Staff	
a. Experience of Management Staff (15 points)	
b. Accomplishments of Management Staff (10 points)	
3. Experience of Firm and Sub-contractors (10 points)	
4. Budget and Cost Containment (15 points)	
5. Maintenance Plan (15 points)	
6. Marketing Plan (5 points)	
SUB-TOTAL #1 - #6	(100 points)
Bid Component	
7. Management Fee Bid	(150 points)*
TOTAL	(250 points)**

**Two (2) points were deducted from the maximum of 150 points for every $100.00 bid above the lowest bidder on a monthly basis. For the purpose of this calculation, all bid amounts on monthly basis were rounded to the next $100.00.*

***Maximum of additional 25 points for HRC rating discounts.*

The Bid/RFP results are shown on the attached resolution.

Proposal

We propose to award the Golden Gateway Garage Management Agreement to Five- Star Parking/Elite Parking, Joint Venture for submitting the highest rated proposal and second lowest bid ($1 per month or $12 per year).

We feel that the Five-Star Parking/Elite Parking, Joint Venture proposal is in the best interest of the City because it provides quality services, while maximizing revenues and benefits to the City.

Please note that staff made two modifications (additions) to the advertised Management Agreement that are consistent with the North Beach Garage and Vallejo Street Garage management agreement which was recently approved by the Board of Supervisors. Both modifications have no fiscal impact on the contract. We added the requirement that staff shall obtain Board of Supervisors approvals (section 4.2 Extension, page 8 of the Management Agreement) for the month-to-month extension in excess of 12 months and (section 8.2 Construction of Improvements, page 23 of the Management Agreement) capital expenditures for the ventilation system in excess of $250,000.

If you adopt the attached Resolution No. 178-01-PTC, you will authorize staff to submit a Resolution urging the Board of Supervisors to award the Golden Gateway Garage Management Agreement, with additions noted above, to Five-Star Parking/Elite Parking, Joint Venture.

Recommendation

Staff recommends adoption of the attached Resolution No. 178-01-PTC, Urging the Board of Supervisors to Award the Management Agreement for the Golden Gateway Garage to Five Star Parking/Elite Parking, Joint Venture.

Prepared by:
Ronald Szeto, Acting Director
Steven Lee, Principal Analyst

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

City and County of San Francisco

WILLIE LEWIS BROWN, JR., Mayor
FRED M. HAMDUN, EXECUTIVE DIRECTOR

RONALD SZETO, ACTING DIRECTOR, PARKING AUTHORITY

ATTACHMENT VI

Page 1 of 1

MEMORANDUM

Date: January 17, 2002

To: Renata Falk
Analyst
Budget Analyst

From: Ronald Szeto
Acting Director
Parking Authority, DPT

RE: Golden Gateway Garage Management Agreement Additional Requests 1-17-02

The purpose of this memorandum is to provide additional information that you requested verbally to complete the analysis of the proposed management agreement.

Question A
I was did not have a chance to work on the management agreement for the Golden Gateway Garage from the time the 1991 Lease expired in 1996 until the first Bid/RFP authorization in 1999. During this three-year period, we worked on other management agreements, such as, the St. Mary's Square Garage, the General Hospital Garage (twice), and the Polk-Bush Garage.

Question B
The total capital improvement expenses for March 1, 2001 through February 28, 2002 are projected to be $105,000 for the installation of an emergency generator. I do not anticipate any capital improvements for contract year 2003-2004 (March 1, 2003 through February 29, 2004.

H:\PARKING\Garages\Golden Gateway\memo to Renata Falk-Budget Analyst- re additional requests 1-17-01.doc

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NOTICE OF CANCELLED MEETING

HOUSING, TRANSPORTATION AND LAND USE COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the special meeting of the Housing, Transportation and Land Use Committee scheduled for Thursday, January 31, 2002 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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